PBT Holdings Limited
(formerly PBT Group Limited)
(Incorporated in the Republic of South Africa)
(Registration number: 1936/008278/06)
JSE Share code: PBT ISIN: ZAE000256319
Main Board - General Segment
("PBT Holdings" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

PBT Holdings shareholders are advised that at the annual general meeting ("AGM") of shareholders held today, Friday, 14 August 2026, all the ordinary and special resolutions as set out in the notice of AGM dated 30 June 2026, were approved by the requisite majority of shareholders present or represented by proxy.

The total number of PBT Holdings ordinary shares ("Shares") in issue eligible to vote at the AGM was 98 871 479, which excludes treasury shares of 38 929, and the total number of Shares present at the AGM in person or by proxy was 45 776 385, representing 46.30% of the total Shares eligible to vote.

All resolutions proposed at the AGM, the total number of Shares voted in person or by proxy (in total and as a percentage of total issued share capital of the Company), the percentage of Shares abstained and the percentage of votes carried for and against each resolution are as follows:

Resolution		Number of Shares voted in person or by proxy	% of Shares voted in person or by proxy[1]	% of Shares abstained[2]	% of votes carried for the resolution[3]	% of votes against the resolution[3]
Ordinary Resolutions						
1	Re-appointment of BDO South Africa Inc. as independent auditor and appointment of Donvé Forbes as the designated auditor	45 776 385	46.30%	0.00%	99.99%	0.01%
2	Re-appointment of non-executive directors:					
2.1	Cheree Dyers	45 578 971	46.10%	0.20%	99.99%	0.01%

2.2	Tony Taylor	45 776 385	46.30%	0.00%	99.99%	0.01%
3	Reappointment of audit and risk committee:					
3.1	Reappointment of Arthur Winkler as member and chairman of audit and risk committee	45 776 385	46.30%	0.00%	99.99%	0.01%
3.2	Reappointment of Cheree Dyers as member of audit and risk committee	45 578 971	46.10%	0.20%	99.99%	0.01%
3.3	Reappointment of Tony Taylor as member of the audit and risk committee	45 776 385	46.30%	0.00%	99.99%	0.01%
4	Reappointment of social and ethics committee:					
4.1	Reappointment of Cheree Dyers as chair and member of social and ethics committee	45 578 971	46.10%	0.20%	99.99%	0.01%
4.2	Reappointment of Elizna Read as member of social and ethics committee	45 206 492	45.72%	0.58%	99.99%	0.01%
4.3	Reappointment of Tony Taylor as member of social and ethics committee	45 776 385	46.30%	0.00%	99.99%	0.01%
5	General authority to issue securities for cash	45 776 385	46.30%	0.00%	99.99%	0.01%
6	General payments	45 776 385	46.30%	0.00%	99.99%	0.01%
7	Endorsement of:					
7.1	The Company’s Remuneration Policy	45 776 385	46.30%	0.00%	99.99%	0.01%
7.2	The Company’s Remuneration Implementation Report	45 776 385	46.30%	0.00%	99.99%	0.01%
8	Directors’ or Group Company Secretary’s authority to implement resolutions	45 776 385	46.30%	0.00%	99.99%	0.01%
Special Resolutions						
1	Authority to provide financial assistance in terms of section 45 of the Companies Act	45 776 385	46.30%	0.00%	99.99%	0.01%

2	Authority to provide financial assistance in terms of section 44 of the Companies Act	45 776 385	46.30%	0.00%	99.99%	0.01%
3	Authority to pay non-executive directors’ fees	45 776 385	46.30%	0.00%	99.99%	0.01%

[1] Calculated as the number of Shares voted (for or against) in person or by proxy expressed as a percentage of the total Shares in issue eligible to vote on the record date, being 98 871 479.

[2] Calculated as the number of Shares abstained in person or by proxy expressed as a percentage of the total Shares in issue eligible to vote.

[3] Calculated as the number of Shares voted (for or against, as indicated) in person or by proxy expressed as a percentage of the aggregate number of Shares voted in person or by proxy (excluding abstentions).

Cape Town
14 August 2026
Sponsor

Questco Corporate Advisory Proprietary Limited