

Sasfin Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration Number 1987/002097/06)
Share code: SFN ISIN: ZAE000006565
("Sasfin" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Sasfin shareholders are advised that at the annual general meeting ("AGM") of shareholders held on 30 January 2024, the following resolutions, as set out in the notice of AGM, which was posted to shareholders and published on SENS on 29 November 2023, were duly approved by the requisite majority of shareholders present and voting, either in person or represented by proxy.

Shareholders are advised that:

- There were 32 301 441 Shares in issue as at the date of the AGM.
- 25 061 063 Shares were present/represented including proxies at the AGM being 78% of the total number of Shares in issue.
- Abstentions are represented as a percentage of the total number of Shares in issue while the Shares voted for and against are represented as a percentage of the Shares voted.

Details of the results of the voting are as follows:

No	Item	Shares voted for	Shares against	Shares abstained	Total number of Shares voted
A. Ordinary resolutions					
(1)	Re-election of directors of the Company:				
(1.1)	To re-elect as Non-Executive Director, Mr RWR Buchholz	25,056,041 99.98%	5,022 0.02%	-	25,061,063 77.58%
(1.2)	To re-elect as Non- Executive Director, Ms EA Wilton	25,056,041 99.98%	5,022 0.02%	-	25,061,063 77.58%
(1.3)	To re-elect as Non-Executive Director, Mr RDEB Sassoon	25,061,063 100%	-	-	25,061,063 77.58%
(1.4)	To re-elect as Non-Executive Director, Mr Njikizana	25,056,041 99.98%	5,022 0.02%	-	25,061,063 77.58%
(2)	Appointment of independent auditors:				
	Appointment of PwC as independent auditors for the next financial year and Mr C Natsas as the designated auditor	25,056,041 99.98%	5,022 0.02%	-	25,061,063 77.58%

B Special resolutions

(1)	General authority to repurchase shares	25,056,041 99.98%	5,022 0.02%	-	25,061,063 77.58%
(2)	General authority to provide financial assistance to related or interrelated companies (Section 45)	25,056,041 99.98%	5,022 0.02%	-	25,061,063 77.58%
(3)	General authority to provide financial assistance for subscription of Shares (Section 44)	25,056,041 99.98%	5,022 0.02%	-	25,061,063 77.58%
(4)	Approval of the Non-Executive Directors' remuneration	25,056,041 100%	-	5,022 0.02%	25,056,041 77.58%

C Non-binding advisory votes

(1)	Endorsement of the Company's Remuneration Policy (non-binding vote)	25,056,041 99.98%	5,022 0.02%	-	25,061,063 77.58%
(2)	Endorsement of the Company's Remuneration Implementation Report (non-binding vote)	25,056,041 100%	-	5,022 0.02%	25,056,041 77.58%

Johannesburg
31 January 2024

Sponsor

Questco Corporate Advisory Proprietary Limited