

EPE CAPITAL PARTNERS LTD

(Incorporated in the Republic of Mauritius)

(Registration number: C138883 C1/GBL)

ISIN: MU0522S00005

Share Code: EPE

("Ethos Capital" or "the Company")**REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING**

At the Annual General Meeting ("AGM") of the shareholders of Ethos Capital held on Thursday, 16th November 2023, all but one of the ordinary and special resolutions which were proposed, were approved by the requisite majority of votes; ordinary resolution number 12 was not approved. In this regard, the Company confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued shares*	Shares abstained disclosed as a percentage in relation to the total issued shares*
	For	Against			
Ordinary resolution number 1: Approval of the audited Annual Financial Statements	100.00%	0.00%	218,359,879	79.44%	0.00%
Ordinary resolution number 2: Reappointment of Deloitte & Touche (South Africa) as the independent auditor	98.87%	1.13%	218,359,879	79.44%	0.00%
Ordinary resolution number 3: Reappointment of Deloitte (Mauritius) as the independent auditor	98.87%	1.13%	218,359,879	79.44%	0.00%
Ordinary resolution number 4: Re-election of Mrs Yvonne Stillhart as Director	87.78%	12.22%	218,359,879	79.44%	0.00%
Ordinary resolution number 5: Re-election of Mr Kevin Allagapen as Director	87.78%	12.22%	218,359,879	79.44%	0.00%
Ordinary resolution number 6: Re-election of Mr Derek Prout-Jones as a member of the Audit and Risk Committee	87.78%	12.22%	218,359,879	79.44%	0.00%
Ordinary resolution number 7: Re-election of Mr Kevin Allagapen as a member and	87.78%	12.22%	218,359,879	79.44%	0.00%

chairperson of the Audit and Risk Committee					
Ordinary resolution number 8: Re-election of Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee	87.78%	12.22%	218,359,879	79.44%	0.00%
Ordinary resolution number 9: Approval of Non-Executive Directors' remuneration	80.40%	19.60%	218,359,879	79.44%	0.00%
Ordinary resolution number 10: Endorsement of the remuneration policy	77.15%	22.85%	218,296,487	79.41%	0.03%
Ordinary resolution number 11: Endorsement of the implementation report on the remuneration policy	79.22%	20.78%	218,296,487	79.41%	0.03%
Ordinary resolution number 12: Approval of general authority to issue shares and/or other convertible securities for cash, limited to 12,614,901 repurchased shares held in treasury (c.4.6% of the shares in issue at the date of the notice of AGM)	30.67%	69.33%	207,019,404	75.31%	4.13%
Special resolution number 1: Approval of general authority to acquire or repurchase the Company's shares, up to 5% (13,744,255) of the shares in issue at the beginning of the 2022 financial year	100.00%	0.00%	218,359,879	79.44%	0.00%

**Total issued shares are 274,885,099 (net of repurchased shares held in treasury)*

Ebene, Mauritius (with simultaneous circulation in Johannesburg)
17 November 2023

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)