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## RESULTS OF ANNUAL GENERAL MEETING

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Shareholders are advised that at the annual general meeting of shareholders held on Friday, 4 September 2020 (in terms of the notice dispatched on 31 July 2020) all the resolutions tabled there at were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Castlevue shares in issue as at the date of the annual general meeting: 35 264 627
- total number of Castlevue shares that were present/represented at the annual general meeting: 35 264 627 being 100% of the total number of Castlevue shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Re-election of Avesh Padayachee as director

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 2.1: Re-appointment of member of the audit and risk committee: Gregg Bayly (chairperson)

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 2.2: Re-appointment of member of the audit and risk committee: David Green

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 2.3: Re-appointment of member of the audit and risk committee: Avesh Padayachee

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 3: Re-appointment of auditors

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 4: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

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Ordinary resolution number 5: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Non-binding advisory resolution number 1: Endorsement of remuneration policy

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	- being 0%	-, being 0%

Non-binding advisory resolution number 2: Endorsement of remuneration implementation report

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Special resolution number 1: Financial assistance to related or inter-related companies

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Special resolution number 2: Share repurchases

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Special resolution number 3.1: Approval of non-directors' fees – Chairman of the board

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Special resolution number 3.2: Approval of non-directors' fees – Member of the board

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 6: Signature of documentation

Shares voted*	For	Against	Abstentions^
35 264 627	35 264 627, being 100%	-, being 0%	-, being 0%

\* shares excluding abstentions

^ in relation to total shares in issue (excluding treasury shares)

7 September 2020

**Designated advisor**

**JAVACAPITAL**