

YeboYethu (RF) Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2008/014734/06)  
(Share code: YYLBEE)  
(JSE ISIN: ZAE000218483)  
("YeboYethu" or the "Company")

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the fifteenth annual general meeting ("AGM") of YeboYethu held in person at Vodacom World today, Monday, 14 August 2023, and by electronic participation via the electronic meeting platform, were as follows:

Resolution	Number of ordinary shares voted	Ordinary shares voted as a percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution number 1: Adoption of the audited consolidated annual financial statements	36 092 110	68.21%	100.00%	0.00%	0.01%
Ordinary resolution number 2: Re-election of Mr KKD Kobue as a director of the Company	36 087 303	68.20%	99.95%	0.05%	0.00%
Ordinary resolution number 3: Re-election of Mr O Fuchs as a director of the Company	36 086 390	68.20%	99.95%	0.05%	0.00%
Ordinary resolution number 4: Re-election of Ms F Roji as a director of the Company	36 084 964	68.19%	99.95%	0.05%	0.00%
Ordinary resolution number 5: Appointment of Ernst & Young Inc. as auditor of the Company	36 084 403	68.19%	100.00%	0.00%	0.01%
Ordinary resolution number 6: Re-election of Ms B Silwanyana as a member of the Audit Committee of the Company	36 083 912	68.19%	99.99%	0.01%	0.01%
Ordinary resolution number 7: Re-election of Ms ABA Conrad as a member of the Audit Committee of the Company	36 083 812	68.19%	99.99%	0.01%	0.01%
Ordinary resolution number 8: Re-election of Ms F Roji as a member of the Audit Committee of the Company	36 083 812	68.19%	99.99%	0.01%	0.01%
Special resolution number 1: Increase in non-executive director's fees	36 083 712	68.19%	99.80%	0.20%	0.01%
Special resolution number 2: Amendment to the Memorandum of Incorporation	36 083 612	68.19%	100.00%	0.00%	0.01%
Special resolution number 3: Issue of shares	36 084 642	68.19%	99.99%	0.01%	0.01%
Special resolution number 4: Financial assistance	36 080 932	68.19%	100.00%	0.00%	0.03%

Ordinary resolution number 9: Section 75 of the Companies Act	36 080 932	68.19%	100.00%	0.00%	0.01%
Ordinary resolution number 10: Compliance with Memorandum of Incorporation	36 080 831	68.19%	100.00%	0.00%	0.01%

\* Based on 52 915 960 ordinary shares in issue as at the date of the AGM.

\*\* In relation to the total number of ordinary shares voted at the AGM.

\*\*\* In relation to the total number of ordinary shares in issue as at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of shareholders represented at the AGM.

14 August 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited