

Bid Corporation Limited

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share code: BID

ISIN: ZAE000216537

("Bidcorp" or "the Company")

REPORT ON PROCEEDINGS AT THE 2024 ANNUAL GENERAL MEETING AND CAPITAL MARKETS TRADING UPDATE

At the annual general meeting ("AGM" or "the meeting") of the shareholders of Bidcorp held today, Thursday, October 31st 2024, the ordinary and special resolutions proposed at the meeting were unaltered from those reflected in the Notice of the Annual General Meeting and were approved by the requisite majority votes.

Total number of shares in issue	336 904 212
Total number of shares represented (including proxies) at the General Meeting	262 106 463
Proportion of total voteable shares represented at the General Meeting	77,80%

Resolution	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted disclosed as a percentage of the total issued shares	Shares abstained disclosed as a percentage of the total issued shares
	FOR	AGAINST			
1 Ordinary resolution number 1: Reappointment of external auditor	99,76%	0,24%	261 826 055	77,72%	0,08%
2 Ordinary resolution number 2.1: Re-election of executive director - BL Berson	100,00%	0,00%	261 826 055	77,72%	0,08%
3 Ordinary resolution number 2.2: Re-election of executive director - DE Cleasby	99,81%	0,19%	261 826 055	77,72%	0,08%
4 Ordinary resolution number 2.3: Re-election of independent non-executive director - NG Payne	88,87%	11,13%	261 826 055	77,72%	0,08%
5 Ordinary resolution number 2.4: Re-election of independent non-executive director – H Wiseman	99,49%	0,51%	261 826 055	77,72%	0,08%
6 Ordinary resolution number 3.1: Election of audit and risk committee member - H Wiseman	98,43%	1,57%	261 826 055	77,72%	0,08%
7 Ordinary resolution number 3.2: Election of audit and risk committee member - T Abdool-Samad	99,96%	0,04%	261 826 055	77,72%	0,08%
8 Ordinary resolution number 3.3: Election of audit and risk committee member - PC Baloyi	84,05%	15,95%	261 826 055	77,72%	0,08%
9 Ordinary resolution number 3.4: Election of audit and risk committee member - KR Moloko	99,96%	0,04%	261 826 055	77,72%	0,08%
10 Ordinary resolution number 3.5: Election of audit and risk committee member - NG Payne	92,90%	7,10%	261 826 055	77,72%	0,08%
11 Ordinary resolution number 4.1: Endorsement of Bidcorp remuneration policy	96,16%	3,84%	261 818 821	77,71%	0,09%
12 Ordinary resolution number 4.2: Endorsement of the Bidcorp Implementation of remuneration policy	96,54%	3,46%	261 797 871	77,71%	0,09%
13 Ordinary resolution number 5: General authority to directors to allot and issue authorised but unissued ordinary shares	88,10%	11,90%	261 826 055	77,72%	0,08%
14 Ordinary resolution number 6: General authority to issue shares for cash	86,95%	13,05%	261 826 055	77,72%	0,08%

	Resolution	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted disclosed as a percentage of the total issued shares	Shares abstained disclosed as a percentage of the total issued shares
		FOR	AGAINST			
15	Ordinary resolution number 7: Payment of dividend by way of pro rata reduction of stated capital	99,99%	0,01%	261 826 055	77,72%	0,08%
16	Ordinary resolution number 8: Creation and issue of convertible debentures	87,66%	12,34%	261 826 055	77,72%	0,08%
17	Ordinary resolution number 9: Directors' authority to implement special and ordinary resolutions	100,00%	0,00%	261 826 055	77,72%	0,08%
18	Special resolution number 1: General authority to acquire (repurchase) shares	98,96%	1,04%	261 805 582	77,71%	0,09%
19	Special resolution number 2.1: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Chairman	99,14%	0,86%	261 775 757	77,70%	0,10%
20	Special resolution number 2.2: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Lead independent non-executive director	99,84%	0,16%	261 781 196	77,70%	0,10%
21	Special resolution number 2.3: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Non-executive directors	99,53%	0,47%	261 781 196	77,70%	0,10%
22	Special resolution number 2.4: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Audit and risk committee chairman	99,85%	0,15%	261 781 196	77,70%	0,10%
23	Special resolution number 2.5: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Audit and risk committee member	99,85%	0,15%	261 781 196	77,70%	0,10%
24	Special resolution number 2.6: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Remuneration committee chairman	99,85%	0,15%	261 781 196	77,70%	0,10%
25	Special resolution number 2.7: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Remuneration committee member	99,85%	0,15%	261 776 977	77,70%	0,10%
26	Special resolution number 2.8: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Nominations committee chairman	99,85%	0,15%	261 776 977	77,70%	0,10%
27	Special resolution number 2.9: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Nominations committee member	99,85%	0,15%	261 776 977	77,70%	0,10%
28	Special resolution number 2.10: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Acquisitions committee chairman	99,85%	0,15%	261 744 918	77,69%	0,11%
29	Special resolution number 2.11: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Acquisitions committee member	99,85%	0,15%	261 744 918	77,69%	0,11%
30	Special resolution number 2.12: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Environmental, social and ethics committee chairman	99,85%	0,15%	261 727 715	77,69%	0,11%
31	Special resolution number 2.13: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Environmental, social and ethics committee member	99,85%	0,15%	261 727 965	77,69%	0,11%
32	Special resolution number 2.14: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Ad hoc meeting	98,70%	1,30%	261 748 665	77,69%	0,11%

Resolution	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted disclosed as a percentage of the total issued shares	Shares abstained disclosed as a percentage of the total issued shares
	FOR	AGAINST			
33 Special resolution number 2.15: Approval of non-executive directors' annual fees for the year ending June 30 2025 - Travel per meeting cycle	100,00%	0,00%	261 748 665	77,69%	0,11%
34 Special resolution number 3: General authority to provide financial assistance to related or inter-related companies and corporations	98,95%	1,05%	261 751 093	77,69%	0,11%

CAPITAL MARKETS TRADING UPDATE

Shareholders are reminded that management will be hosting a capital markets trading update on Tuesday, November 12th 2024 at 10H00 SAST, where an operational update will be provided. Full details are available on the Bidcorp website (www.bidcorpgroup.com).

Date: October 31st 2024

Johannesburg

Sponsor: The Standard Bank of South Africa Limited