

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 sixteenth annual general meeting ("AGM") of YeboYethu held in person at Vodacom World today, Monday, 5 August 2024, 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	36 081 879	68.19%	100.00%	0.00%	0.01%
Ordinary resolution number 2: Re-election of Ms B Silwanyana as a director of the Company	36 327 133	68.65%	99.98%	0.02%	0.01%
Ordinary resolution number 3: Re-election of Ms TG Walljee as a director of the Company	36 325 609	68.65%	99.97%	0.03%	0.01%
Ordinary resolution number 4: Re-election of Mr U Lucht as a director of the Company	36 323 238	68.64%	99.99%	0.01%	0.02%
Ordinary resolution number 5: Appointment of Ernst & Young Inc. as auditor of the Company	36 326 663	68.65%	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	36 325 275	68.65%	100.00%	0.00%	0.01%
Ordinary resolution number 7: Re-election of Ms ABA Conrad as a member of the Audit Committee of the Company	36 326 079	68.65%	99.99%	0.01%	0.02%
Ordinary resolution number 8: Re-election of Ms F Roji as a member of the Audit Committee of the Company	36 325 296	68.65%	100.00%	0.00%	0.02%
Special resolution number 1: Increase in non-executive director's fees	36 322 293	68.64%	99.97%	0.03%	0.02%

* 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.

5 August 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited