

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

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the thirteenth annual general meeting of YeboYethu on Tuesday 27 July 2021, the ordinary and special resolutions as set out in the notice of annual general meeting were passed by the requisite majorities. The number of shares present and outcome of the voting are set out as follows:

58 shareholders holding 35 469 156 ordinary shares were present in person or represented by proxy at the annual general meeting. This represented 67.03% of the issued ordinary shares.

Ordinary resolution number 1 – adoption of the audited consolidated annual financial statements

Number of shares voted:	35 469 156	
Number of shares for:	35 467 956	100.00%
Number of shares against:	0	0.00%
Number of shares abstained:	1 200	0.00%

Ordinary resolution number 2 – election of Ms F Roji-Maplanka as a director of the Company

Number of shares voted:	35 469 156	
Number of shares for:	35 467 356	100.00%
Number of shares against:	100	0.00%
Number of shares abstained:	1 700	0.00%

Ordinary resolution number 3 – election of Mr O Fuchs as a director of the Company

Number of shares voted:	35 469 156	
Number of shares for:	35 466 756	100.00%
Number of shares against:	400	0.00%
Number of shares abstained:	2 000	0.00%

Ordinary resolution number 4 – election of Ms B Silwanyana as a director of the Company

Number of shares voted:	35 469 156	
Number of shares for:	35 467 456	100.00%
Number of shares against:	100	0.00%
Number of shares abstained:	1 600	0.00%

Ordinary resolution number 5 – re-election of Mr K Kobue as a director of the Company

Number of shares voted:	35 469 156	
Number of shares for:	35 466 956	100.00%
Number of shares against:	400	0.00%
Number of shares abstained:	1 800	0.00%

Ordinary resolution number 6 – re-election of Mr U Lucht as a director of the Company

Number of shares voted:	35 469 156	
Number of shares for:	35 466 756	100.00%
Number of shares against:	300	0.00%
Number of shares abstained:	2 100	0.00%

Ordinary resolution number 7 – appointment of Ernst & Young Inc. as auditor of the company

Number of shares voted:	35 469 156	
Number of shares for:	35 467 456	100.00%
Number of shares against:	200	0.00%
Number of shares abstained:	1 500	0.00%

Ordinary resolution number 8 – election of Ms F Roji-Maplanka as a member of the Audit Committee of the Company

Number of shares voted:	35 469 156	
Number of shares for:	35 467 656	100.00%
Number of shares against:	0	0.00%
Number of shares abstained:	1 500	0.00%

Ordinary resolution number 9 – re-election of Ms L Conrad as a member of the Audit Committee of the Company

Number of shares voted:	35 469 156	
Number of shares for:	35 467 156	100.00%
Number of shares against:	200	0.00%
Number of shares abstained:	1 800	0.00%

Ordinary resolution number 10 – re-election of Ms B Silwanyana as a member of the Audit Committee of the Company

Number of shares voted:	35 469 156	
Number of shares for:	35 467 556	100.00%
Number of shares against:	0	0.00%
Number of shares abstained:	1 600	0.00%

Special resolution number 1 – increase in non-executive directors' fees

Number of shares voted:	35 469 156	
Number of shares for:	35 424 250	99.99%
Number of shares against:	2 199	0.01%
Number of shares abstained:	42 707	0.08%

Midrand
27 July 2021

Sponsor: UBS South Africa (Pty) Limited