

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

## Result of annual general meeting

Shareholders are advised that at the fourteenth annual general meeting of YeboYethu held today, Tuesday 2 August 2022, 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:

72 shareholders holding 35 861 834 ordinary shares were present in person or represented by proxy. This represented 67.77% of the issued ordinary shares.

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

Number of shares voted:	35 848 483	
Number of shares for*:	35 848 051	100.00%
Number shares against*:	432	0.00%
Number of shares abstained**:	13 351	0.03%

Ordinary resolution number 2 – election of Ms T Walljee as a director of the Company

Number of shares voted:	35 833 721	
Number of shares for*:	35 830 793	99.99%
Number shares against*:	2 928	0.01%
Number of shares abstained**:	28 113	0.05%

Ordinary resolution number 3 – re-election of Mr TV Mokgatla as a director of the Company

Number of shares voted:	35 834 215	
Number of shares for*:	35 833 873	100.00%
Number shares against*:	342	0.00%
Number of shares abstained**:	27 619	0.05%

Ordinary resolution number 4 – re-election of Ms AM Hall as a director of the Company

Number of shares voted:	35 833 486	
Number of shares for*:	35 832 554	100.00%
Number shares against*:	932	0.00%
Number of shares abstained**:	28 348	0.05%

Ordinary resolution number 5 – re-election of Ms ABA Conrad as a director of the Company

Number of shares voted:	35 833 635	
Number of shares for*:	35 830 507	99.99%
Number shares against*:	3 128	0.01%
Number of shares abstained**:	28 199	0.05%

Ordinary resolution number 6 – appointment of Ernst and Young Inc. as auditors of the Company

Number of shares voted:	35 849 064	
Number of shares for*:	35 848 732	100.00%
Number shares against*:	332	0.00%
Number of shares abstained**:	12 770	0.02%

Ordinary resolution number 7 – re-election of Ms B Silwanyana as a member of the Audit Committee of the Company

Number of shares voted:	35 834 215	
Number of shares for*:	35 833 973	100.00%
Number shares against*:	242	0.00%
Number of shares abstained**:	27 619	0.05%

Ordinary resolution number 8 – re-election of Ms ABA Conrad as a member of the Audit Committee of the Company

Number of shares voted:	35 833 564	
Number of shares for*:	35 830 636	99.99%
Number shares against*:	2 928	0.01%
Number of shares abstained**:	28 270	0.05%

Ordinary resolution number 9 – re-election of Ms F Roji-Maplanka as a member of the Audit Committee of the Company

Number of shares voted:	35 833 880	
Number of shares for*:	35 833 448	100.00%
Number shares against*:	432	0.00%
Number of shares abstained**:	27 954	0.05%

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

Number of shares voted:	35 859 181	
Number of shares for*:	35 704 612	99.57%
Number shares against*:	154 569	0.43%
Number of shares abstained**:	2 653	0.01%

Special resolution 2 – Amendments to the Memorandum of Incorporation of the Company

Number of shares voted:	35 811 878	
Number of shares for*:	35 810 746	100.00%
Number shares against*:	1 132	0.00%
Number of shares abstained**:	49 956	0.09%

\* 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

Midrand  
2 August 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited