CA SALES HOLDINGS LIMITED
Incorporated in the Republic of South Africa
Registration number: 2011/143100/06
Registered as an external company in the Republic of Botswana
Botswana registration number: BW00001085331
JSE Limited ("**JSE**") share code: CAA
Botswana Stock Exchange share code: CAS-EQO
ISIN: ZAE400000036
("**CA&S**" or the "**Company**")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11:00 am today, Thursday, 5 June 2025, at the offices of the JSE Limited, One Exchange Square, 2 Gwen Lane, Sandown, South Africa, and through electronic communication ("**AGM**"), all of the resolutions were passed by the requisite majorities of votes of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect Mr F Britz as director	83.27%	16.73%	415,393,516	86.32%	3.55%
Ordinary resolution number 2: To re-elect Mr E Masilela as director	99.99%	0.01%	431,821,984	89.74%	0.14%
Ordinary resolution number 3: To re-elect Ms B Mathews as director	96.35%	3.65%	431,821,984	89.74%	0.14%
Ordinary resolution number 4: To re-appoint Mr L Cronje as a member of the audit and risk committee	100.00%	0.00%	431,821,984	89.74%	0.14%

Ordinary resolution number 5: To re-appoint Mr B Patel as a member of the audit and risk committee	99.37%	0.63%	431,821,984	89.74%	0.14%
Ordinary resolution number 6: To re-appoint Mr F Britz as a member of the audit and risk committee	83.14%	16.86%	415,393,516	86.32%	3.55%
Ordinary resolution number 7: To re-appoint Ms B Mathews as a member of the audit and risk committee	96.36%	3.64%	431,821,984	89.74%	0.14%
Ordinary resolution number 8: To re-appoint Mr J Holtzhausen as a member of the social and ethics committee	83.90%	16.10%	431,821,984	89.74%	0.14%
Ordinary resolution number 9: To re-appoint Mr B Patel as a member of the social and ethics committee	100.00%	0.00%	431,821,984	89.74%	0.14%
Ordinary resolution number 10: To re-appoint Mr F Britz as a member of the social and ethics committee	99.46%	0.54%	415,393,516	86.32%	3.55%
Ordinary resolution number 11: To re-appoint Ms B Mathews as a member of the social and ethics committee	96.36%	3.64%	431,821,984	89.74%	0.14%
Ordinary resolution number 12: To re-appoint Deloitte & Touche as auditor	99.52%	0.48%	431,821,984	89.74%	0.14%
Ordinary resolution number 13: Non-binding advisory vote on CA&S' remuneration policy	94.69%	5.31%	396,537,064	82.40%	7.47%

Ordinary resolution number 14: Non-binding advisory vote on CA&S' implementation report on the remuneration policy	95.78%	4.22%	431,821,984	89.74%	0.14%
Special resolution number 1: General authority to issue ordinary shares for cash	91.61%	8.39%	431,816,409	89.73%	0.14%
Special resolution number 2: Remuneration of non-executive directors	99.91%	0.09%	426,538,314	88.64%	1.23%
Special resolution number 3: Inter-company financial assistance	100.00%	0.00%	429,974,112	89.35%	0.52%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	98.94%	1.06%	429,976,112	89.35%	0.52%
Special resolution number 5: Share repurchases by the Company and its subsidiaries	100.00%	0.00%	431,821,984	89.74%	0.14%

Note:
*Total number of shares in issue as at 30 May 2025, being the record date to be eligible to vote at the AGM, was 481 218 764, of which zero were treasury shares.

Centurion
5 June 2025

JSE Sponsor
PSG Capital

BSE Sponsoring Broker
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