

JSE LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 2005/022939/06  
Share code: JSE  
ISIN: ZAE000079711  
LEI: 213800MZ1VUQEBWRF039  
("JSE" or "the Company")

## REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 19th annual general meeting ("AGM") of the shareholders of the JSE held on Tuesday, 7 May 2024 all the ordinary and special resolutions proposed at the AGM were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

Resolutions	Votes disclosed as a percentage in relation to the total number of shares voted at the AGM		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
1.1 To re-elect Mr Ian Kirk as a director	97.10%	2.90%	69 526 385	80.03%	0.31%
1.2 To re-elect Ms Faith Khanyile as a director	99.94%	0.06%	69 526 385	80.03%	0.31%
1.3 To re-elect Ms Zarina Bassa as a director	99.99%	0.01%	69 526 385	80.03%	0.31%
2 To re-appoint Ernst & Young Inc as the independent auditors of the Company for the ensuing year and Mr Kuben Moodley as the designated auditor for the ensuing year	99.38%	0.62%	69 526 385	80.03%	0.31%

Resolutions	Votes disclosed as a percentage in relation to the total number of shares voted at the AGM		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
3.1 To re-appoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee	95.31%	4.69%	69 526 385	80.03%	0.31%
3.2 To re-appoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	99.95%	0.05%	69 526 385	80.03%	0.31%
3.3 To re-appoint Ms Zarina Bassa to serve as a member of the Group Audit Committee	99.99%	0.01%	69 526 384	80.03%	0.31%
4 Authorisation for a director or Group Company Secretary of the Company to implement resolutions	100.00%	0.00%	69 526 385	80.03%	0.31%
5 Non-binding advisory vote on the remuneration policy of the Company	78.03%	21.97%	69 526 385	80.03%	0.31%
6 Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	78.31%	21.69%	69 526 385	80.03%	0.31%

Resolutions	Votes disclosed as a percentage in relation to the total number of shares voted at the AGM		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
7 Special Resolution 1: General authority to repurchase shares	100.00%	0.00%	69 526 385	80.03%	0.31%
8 Special Resolution 2: General authority to provide financial assistance to subsidiaries in terms of sections 44 and 45 of the Companies Act	99.49%	0.51%	69 526 385	80.03%	0.31%
9 Special Resolution 3: Special authority to provide financial assistance for LTIS 2018 scheme	100.00%	0.00%	69 528 985	80.03%	0.31%
10 Special Resolution 4: Non-executive directors' emoluments for 2024	91.04%	8.96%	69 526 385	80.03%	0.31%

\* Total issued share capital is 86 877 600 shares

Sandton  
8 May 2024

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)