

JSE LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2005/022939/06

Share code: JSE

ISIN: ZAE000079711

LEI: 213800MZ1VUQEBWRFO39

("JSE" or "the Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 16th annual general meeting ("AGM") of the shareholders of the JSE held on Thursday, 3 June 2021 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			
Ordinary resolutions					
1 To elect Mr Ian Kirk as a director	98,58%	1,42%	70 586 745	81,25%	0,32%
2.1 To re-elect Ms Nolitha Fakude as a director	99,91%	0,09%	70 586 085	81,25%	0,32%
2.2 To re-elect Dr Mantsika Matooane as a director	99,21%	0,79%	70 586 085	81,25%	0,32%
2.3 To re-elect Ms Aarti Takoordeen as a director	99,98%	0,02%	70 615 515	81,28%	0,29%
3 To re-elect Ms Nonkululeko Nyembezi as a director for the ensuing year	97,52%	2,48%	70 615 955	81,28%	0,29%
4 To re-appoint Ernst & Young Inc as the independent auditors of the Company for the ensuing year and Mr I Akoodie as the designated auditor for the ensuing year	99,98%	0,02%	70 615 516	81,28%	0,29%

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	For	Against			
Ordinary resolutions					
5.1 To re-appoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee	99,96%	0,04%	70 616 176	81,28%	0,29%
5.2 To re-appoint Ms Zarina Bassa to serve as a member of the Group Audit Committee	95,08%	4,92%	70 586 745	81,25%	0,32%
5.3 To re-appoint Ms Siobhan Cleary to serve as a member of the Group Audit Committee	99,97%	0,03%	70 616 176	81,28%	0,29%
5.4 To re-appoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	99,56%	0,44%	70 586 745	81,25%	0,32%
6 Authorisation for a director or Group Company Secretary of the Company to implement resolutions	99,99%	0,01%	70 616 176	81,28%	0,29%
7 Non-binding advisory vote on the remuneration policy of the Company	89,67%	10,33%	70 546 282	81,20%	0,37%
8 Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	89,21%	10,79%	70 560 078	81,22%	0,35%
Special resolutions					
9 Special Resolution 1: General authority to repurchase shares	96,88%	3,12%	70 589 777	81,25%	0,32%

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				
Special resolutions						
10	Special Resolution 2: General authority to provide financial assistance to subsidiaries in terms of sections 44 and 45 of the Companies Act	98,30%	1,70%	70 588 662	81,25%	0,32%
11	Special Resolution 3: Non-executive directors' emoluments for 2021	98,56%	1,44%	70 587 854	81,25%	0,32%

* Total issued share capital is 86 877 600 shares

The special resolutions will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Sandton
4 June 2021

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