



# AGM AGENDA

**For the JSE annual general meeting to be held on Tuesday, 9 May 2023 at 16:00 SAST  
at the offices of the JSE, One Exchange Square, 2 Gwen Lane, Sandown  
(with electronic access for shareholders who are unable to attend in person)**

## 1. Introduction

- Welcome to JSE Limited Shareholders and guests
- Administrative matters

## 2. Reports

- Presentation of reports for the year ended 31 December 2022 to Shareholders
  - o Audited consolidated annual financial statements
  - o Integrated annual report
  - o Sustainability report
  - o Remuneration report

## 3. AGM resolutions

- Presentation of AGM resolutions
- Shareholder questions on AGM resolutions
- Voting on AGM resolutions
- Announcement of results

## 4. Business matters

- Update on JSE's business and strategies
- Open Q&A session with JSE Group CEO

## 5. Closing remarks