

Acsion Limited
 Incorporated in the Republic of South Africa
 (Registration number 2014/182931/06)
 Share code: ACS ISIN: ZAE000198289
 (“Acsion”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Acsion held yesterday, all the resolutions, as set out in the notice of annual general meeting were passed by the requisite majority of shareholders, save for Ordinary Resolution 5 which was withdrawn prior to the meeting.

The number of shares voted in person or by proxy was 331 921 122 representing 84% of the total issued share capital of the same class of Acsion shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	Number of shares voted	% of shares in issue ¹	% of votes carried for the resolution ²	% of votes against the resolution	% of shares abstained
Ordinary Resolution 1: Adoption of the Annual Financial Statements	331 921 122	84.04	100.00	0	0
Ordinary Resolution 2: Adoption of the Audit and Risk Committee report	331 921 122	84.04	100.00	0	0
Ordinary Resolution 3: Re-election of L Osrin-Karp as a director	331 550 862	84.04	99.89	0.11	0
Ordinary Resolution 4: Reappointment of members of the Audit and Risk Committee	-	-	-	-	-
Ordinary Resolution 4.1: Reappointment of M Kok as Chairperson and as a member of the Audit and Risk Committee	331 550 862	84.04	99.89	0.11	0
Ordinary Resolution 4.2: Reappointment of PD Sekete as a member of the Audit and Risk Committee	331 921 122	84.04	100.00	0	0
Ordinary Resolution 4.3: Appointment of L Osrin-Karp as a member of the Audit and Risk Committee	331 550 862	84.04	99.89	0.11	0
Ordinary Resolution 5: Appointment of auditor	Withdrawn				
Ordinary Resolution 6: Specific authority to issue shares pursuant to a reinvestment of dividends	331 525 862	84.04	99.88	0.12	0
Ordinary Resolution 7: Signature of documents	331 921 122	84.04	100.00	0	0

Ordinary Resolution 8: General authority to issue shares for cash	331 896 122	84.04	99.99	0.01	0
Advisory Vote 1: Advisory endorsement of remuneration policy	329 634 203	84.04	99.31	0.69	0
Advisory Vote 2: Advisory endorsement of remuneration policy implementation	329 634 203	84.04	99.31	0.69	0
Special Resolution 1: Approval of 2025 fees payable to non-executive directors	331 550 862	84.04	99.89	0.11	0
Special Resolution 2: Share repurchase	331 913 726	84.04	100.00	0	0
Special Resolution 3: Financial assistance to related and inter-related parties	331 921 122	84.04	100.00	0	0
Special Resolution 4: Authority to issue shares to directors who elect dividend reinvestment options	331 525 862	84.04	99.88	0.12	0

¹Based on 394 959 976 shares in issue at the date of the annual general meeting.

²Disclosed as a percentage of votable shares.

Johannesburg
8 October 2024

Sponsor
Merchantec Capital