



WILSON BAYLY HOLMES - OVCON LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1982/011014/06)
JSE AND A2X Code: WBO
ISIN: ZAE000009932
(“WBHO” or “Company”)

RESULTS OF THE ANNUAL GENERAL MEETING AND CHANGES IN TRANSFER SECRETARIES

Shareholders of WBHO (“Shareholders”) are hereby advised that the ordinary and special resolutions contained in the Notice of Annual General Meeting (“AGM”) dated 30 October 2023 that were tabled at the Company’s AGM held on Thursday, 23 November 2023 at 11:00 were passed by the requisite majority of votes cast by the Shareholders. WBHO confirms the voting statistics from the AGM as follows:

	%	Number
Total number of shares that could be voted at the meeting		67 146 637
Total number of shares present or represented including proxies at the meeting as a % of voteable shares	66.04%	44 345 138
Total number of shares present or represented including proxies at the meeting as a % of issued shares	62.44%	44 345 138
Issued shares		71 018 425

RESOLUTIONS PROPOSED AT THE AGM	SHARES VOTED				SHARES ABSTAINED
	VOTES FOR	VOTES AGAINST			
	as a % of total no of shares voted at the AGM	as a % of total no of shares voted at the AGM	Total no of shares voted at the AGM	Total no of shares voted at the AGM as a % of total issued share capital	Total no of shares abstained at the AGM as a % of total issued share Capital
Ordinary resolution number 1.1 Re- election of Ms KM Forbay as a director	100,00%	0,00%	44 340 926	62,44%	0,01%
Ordinary resolution number 1.2 Re-election of Mr AJ Bester as a director	99,98%	0,02%	44 340 926	62,44%	0,01%
Ordinary resolution number 1.3 Re-election of Mr RW Gardiner as a director	99,80%	0,20%	44 340 926	62,44%	0,01%
Ordinary resolution number 1.4 Election of Ms NN Sonqushu as a director	100,00%	0,00%	44 340 926	62,44%	0,01%
Ordinary resolution number 1.5 Election of Mr AC Logan as a director	99,89%	0,11%	44 340 926	62,44%	0,01%
Ordinary resolution number 2 Appointment of independent auditor	100,00%	0,00%	44 340 926	62,44%	0,01%
Ordinary resolution number 3.1 Appointment of Mr AJ Bester as Audit committee member and Chairperson	100,00%	0,00%	44 340 926	62,44%	0,01%



Ordinary resolution number 3.2 Appointment of Mr RW Gardiner as Audit committee member	96,54%	3,46%	44 340 926	62,44%	0,01%
Ordinary resolution number 3.3 Appointment of Ms KM Forbay as Audit committee member	100,00%	0,00%	44 340 926	62,44%	0,01%
Ordinary resolution number 3.4 Appointment of Ms NN Sonqushu as Audit committee member	99,61%	0,39%	44 340 926	62,44%	0,01%
Ordinary resolution number 4 Non-binding advisory vote on WBHO's Remuneration policy	79,87%	20,13%	44 340 926	62,44%	0,01%
Ordinary resolution number 5 Non-binding advisory vote on WBHO's Implementation report on the Remuneration policy	83,50%	16,50%	44 340 021	62,43%	0,01%
Ordinary resolution number 6 Placing unissued shares under the control of the directors	80,16%	19,84%	44 340 926	62,44%	0,01%
Ordinary resolution number 7 Directors' and/or Company Secretary authority to implement special and ordinary resolutions	100,00%	0,00%	44 340 926	62,44%	0,01%
Special resolution number 1 Approval of directors' fees for 2024/2025 financial year	93,56%	6,44%	44 340 926	62,44%	0,01%
Special resolution number 2 Authority to provide financial assistance in terms of section 44 and 45 of the Act.	90,65%	9,35%	44 340 021	62,43%	0,01%
Special resolution number 3 General authority to repurchase company shares	100,00%	0,00%	44 340 926	62,44%	0,01%

CHANGE OF TRANSFER SECRETARIES

Shareholders are further advised that JSE Investor Services Proprietary Limited will replace Computershare Investor Services Proprietary Limited as transfer secretary to WBHO effective 1 December 2023.

Contact details for JSE Investor Services Proprietary Limited are as follows:

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24 November 2023

Johannesburg

Sponsor: Investec Bank Limited