



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 "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the ordinary and special resolutions contained in the Notice of Annual General Meeting ("AGM") dated 18 October 2024, that were tabled at the Company's AGM held on Thursday, 21 November 2024 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
Issued Shares:	100	71 018 425
Total number of shares that could be voted at the meeting:		66 194 960
Total number of shares present or represented including proxies at the meeting as a percentage of votable shares:	90,74	60 065 331
Total number of shares present or represented including proxies at the meeting as a percentage of issued shares:	84,58	60 065 331

	votes for	Against	Abstain	Shares voted
Ordinary resolution number 1: Re-election of Mr H Ntene as director	99,85%	0,15%	0,00%	60 062 189
Ordinary resolution number 2: Re-election of Mr RW Gardiner as director	97,76%	2,24%	0,00%	60 062 189
Ordinary resolution number 3: Election of Mr CV Henwood as director and Chairman	93,03%	6,97%	0,00%	60 062 189
Ordinary resolution number 4: Re-appointment of independent auditors	99,89%	0,11%	0,00%	60 062 389
Ordinary resolution number 5: Appointment of Mr AJ Bester as Audit Committee member and chairperson	99,35%	0,65%	0,00%	60 062 189
Ordinary resolution number 6: Appointment of Mr RW Gardiner as Audit Committee member	68,54%	31,46%	0,00%	60 062 189
Ordinary resolution number 7: Appointment of Ms KM Forbay as Audit Committee member	99,91%	0,09%	0,00%	60 062 189
Ordinary resolution number 8: Appointment of Ms NN Sonqushu as Audit Committee member	99,91%	0,09%	0,00%	60 062 189
Ordinary resolution number 9: Non-binding advisory vote on WBHO's Remuneration Policy	82,47%	17,53%	0,00%	60 062 389
Ordinary resolution number 10: Non-binding advisory vote on WBHO's Implementation Report	90,03%	9,97%	0,06%	60 024 474
Ordinary resolution number 11: Placing unissued shares under the control of the directors	83,44%	16,56%	0,00%	60 062 389
Ordinary resolution number 12: Directors' and/or Company Secretary authority to implement special	99,89%	0,11%	0,00%	60 062 389



and ordinary resolutions				
Special resolution number 1: Approval of directors' fees for the 2025/2026 financial year	91,60%	8,40%	0,00%	60 062 389
Special resolution number 2: Financial assistance to directors, prescribed officers, employee share scheme beneficiaries and related or interrelated companies and corporations	94,32%	5,68%	0,00%	60 062 189
Special resolution number 3: General authority to repurchase Company shares	100,00%	0,00%	0,00%	60 062 419

21 November 2024

Johannesburg

Sponsor: Investec Bank Limited