



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 20 October 2025, that were tabled at the Company’s AGM held on Thursday, 27 November 2025 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:		68 583 524
Total number of shares present or represented including proxies at the meeting as a percentage of votable shares:	87.79	60 206 326
Total number of shares present or represented including proxies at the meeting as a percentage of issued shares:	84.78	60 206 326

	votes for	Against	Abstain	Shares voted
Ordinary resolution number 1.1: Re-election of Mr RW Gardiner as director	82.14%	17.86%	0.00%	60 206 326
Ordinary resolution number 1.2: Re-election of Ms KM Forbay as director	99.68%	0.32%	0.00%	60 206 326
Ordinary resolution number 1.3: Re-election of Mr AJ Bester as director	99.78%	0.22%	0.00%	60 206 326
Ordinary resolution number 2: Re-appointment of independent auditors	100.00%	0.00%	0.00%	60 206 326
Ordinary resolution number 3.1: Appointment of Mr AJ Bester as Audit Committee member and chairperson	99.77%	0.23%	0.00%	60 206 326
Ordinary resolution number 3.2: Appointment of Mr RW Gardiner as Audit Committee member	76.87%	23.13%	0.00%	60 206 326
Ordinary resolution number 3.3: Appointment of Ms KM Forbay as Audit Committee member	99.68%	0.32%	0.00%	60 206 326
Ordinary resolution number 3.4: Appointment of Ms NN Songushu as Audit Committee member	99.87%	0.13%	0.00%	60 206 326
Ordinary resolution number 4.1: Appointment of Ms KM Forbay as Social and Ethics Committee member and Chairperson	99.68%	0.32%	0.00%	60 206 326
Ordinary resolution number 4.2: Appointment of Mr RW Gardiner as Social and Ethics Committee member	94.60%	5.40%	0.00%	60 206 326
Ordinary resolution number 4.3: Appointment of Mr H Ntene as Social and Ethics Committee member	99.87%	0.13%	0.00%	60 206 326



Ordinary resolution number 4.4: Appointment of Ms F Wakeford as Social and Ethics Committee member	98.55%	1.45%	0.00%	60 206 326
Ordinary resolution number 4.4: Appointment of Mr SN Gumede as Social and Ethics Committee member	98.55%	1.45%	0.00%	60 206 326
Ordinary resolution number 5: Placing unissued shares under the control of the directors	83.07%	16.93%	0.00%	60 206 326
Ordinary resolution number 6: Directors' and/or Company Secretary authority to implement special and ordinary resolutions	100.00%	0.00%	0.00%	60 206 326
Ordinary resolution number 7: Non-binding advisory vote on WBHO's Remuneration Policy	80.26%	19.74%	0.00%	60 206 326
Ordinary resolution number 8: Non-binding advisory vote on WBHO's Implementation Report	94.71%	5.92%	0.06%	60 206 326
Special resolution number 1: Approval of directors' fees for the 2026/2027 financial year	96.38%	3.62%	0.00%	60 206 326
Special resolution number 2: Financial assistance to directors, prescribed officers, employee share scheme beneficiaries and related or interrelated companies and corporations	86.30%	13.70%	0.00%	60 206 326
Special resolution number 3: General authority to repurchase Company shares	99.95%	0.05%	0.00%	60 206 326

27 November 2025

Johannesburg

Sponsor: Investec Bank Limited