

PSG FINANCIAL SERVICES LIMITED

(Previously PSG Konsult Limited)
(Incorporated in the Republic of South Africa)

Registration Number: 1993/003941/06

JSE Share Code: KST

NSX Share Code: KFS

SEM Share Code: PSGK.N0000

ISIN: ZAE000191417

LEI: 378900ECF3D86FD28194

(“PSG Financial Services” or “the Company” or “the group”)



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held on Monday, 22 July 2024, via electronic communication (“AGM”), all of the resolutions were passed by the requisite majorities of the Company’s shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To appoint Ms L Lambrechts as a director	100.00%	0.00%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 2: To appoint Ms JL Johannes as a director	100.00%	0.00%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 3: To re-elect Mr W Theron as a director	98.05%	1.95%	1 061 823 567	83.53%	0.02%

Ordinary resolution number 4: To re-elect Mr PJ Mouton as a director	96.51%	3.49%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 5: To re-elect Ms ZRP Matsau as a director	99.29%	0.71%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 6: To re-appoint Mr PE Burton as a member of the audit committee	78.65%	21.35%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 7: To re-appoint Ms ZRP Matsau as a member of the audit committee	99.31%	0.69%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 8: To re-appoint Mr AH Sangqu as a member of the audit committee	99.96%	0.04%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 9: To re-appoint Ms B Mathews as a member of the audit committee	99.03%	0.97%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 10: To re-appoint Ms AM Hlobo as a member of the audit committee	99.03%	0.97%	1 061 823 567	83.53%	0.02%

Ordinary resolution number 11: To appoint Ms L Lambrechts as a member of the audit committee	100%	0.00%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 12: To re-appoint the auditor, Deloitte & Touche	98.86%	1.14%	1 061 808 276	83.53%	0.02%
Ordinary resolution number 13: General authority to issue ordinary shares for cash	98.13%	1.87%	1 061 823 567	83.53%	0.02%
Ordinary resolution number 14: Non-binding advisory vote on PSG Financial Services' remuneration policy	76.01%	23.99%	1 061 272 591	83.48%	0.06%
Ordinary resolution number 15: Non-binding advisory vote on PSG Financial Services' implementation report on the remuneration policy	75.54%	24.46%	1 061 272 591	83.48%	0.06%
Special resolution number 1: Remuneration of non-executive directors	99.05%	0.95%	1 061 793 187	83.53%	0.02%
Special resolution number 2: Inter-company financial assistance in terms of section 45 of the Companies Act	99.85%	0.15%	1 061 823 567	83.53%	0.02%

Special resolution number 3: Financial assistance for the acquisition of shares in the Company or in a related or inter-related company in terms of section 44 of the Companies Act	94.35%	5.65%	1 061 808 276	83.53%	0.02%
Special resolution number 4: Share repurchases by PSG Financial Services and its subsidiaries	98.31%	1.69%	1 061 810 330	83.53%	0.02%

Note:

*Total number of shares in issue as at the date of the AGM was 1 271 221 035 of which 10 859 498 were treasury shares, and taking into account shares repurchased in the market and that are in the process of being delisted.

Shareholders are referred to the SENS announcements published on 14 July 2023 and 12 October 2023 where the Company announced that Ms L Lambrechts will be appointed as independent non-executive director and Ms JL Johannes will be appointed as executive director of PSG Financial Services, subject to Prudential Authority approval. The Company can confirm that the Prudential Authority has approved their respective appointments as independent non-executive director and executive director.

Tyger Valley
22 July 2024

JSE Sponsor: PSG Capital Proprietary Limited

Independent Joint JSE Sponsor: Tamela Proprietary Limited

NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Ltd, member of the Namibian Stock Exchange

SEM authorised representative and SEM Sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Limited Listings Requirements and the SEM Listing Rules. The board of directors of PSG Financial Services accepts full responsibility for the accuracy of the information contained in this communiqué.