

ASTORIA INVESTMENTS LTD

(Incorporated in the Republic of Mauritius)

(Registration number 129785 C1/GBL)

SEM share code: ATIL.N0000

JSE share code: ARA

ISIN: MU0499N00015

("Astoria" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING AND AVAILABILITY OF RECORDING**

Shareholders are advised that at the annual general meeting of shareholders of the Company held on 21 May 2025 (in terms of the notice of annual general meeting distributed to shareholders on 25 March 2025), all of the resolutions tabled were passed by the requisite majority of Astoria shareholders, save for ordinary resolution number 7 and special resolution number 11.

A recording of the annual general meeting will be made available on the Company's website under the Investor Relations section at www.astoria.mu.

Details of the results of voting at the annual general meeting are as follows:

- total number of Astoria shares that could have been voted at the annual general meeting: 62 062 275
- total number of Astoria shares that were present/represented at the annual general meeting: 50 183 460, being 80.86% of the total number of Astoria shares that were eligible to vote at the annual general meeting.

Resolutions:	Shares voted		Votes for	Votes against	Abstentions
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 1: To receive and adopt the audited financial statements of the Company for the year ended 31 December 2024, together with the Statement of Responsibility by Chief Financial Officer and Board of Directors, Corporate Governance Report, and independent auditor's report thereon	50 156 605	80.82%	100.00%	0.00%	0.04%
Ordinary resolution number 2.1: To confirm Ms Carli Botha as an independent non-executive director	50 156 605	80.82%	100.00%	0.00%	0.04%
Ordinary resolution number 2.2: To re-elect Mr Piet Viljoen as a non-executive director	50 156 605	80.82%	100.00%	0.00%	0.04%
Ordinary resolution number 3: To reappoint Ernst and Young Mauritius as the independent auditor of the Company, and	50 156 605	80.82%	100.00%	0.00%	0.04%

Resolutions:	Shares voted		Votes for	Votes against	Abstentions
	Number	% (1)	% (2)	% (2)	% (1)
Mr Roger de Chazal, as the designated lead audit partner					
Ordinary resolution number 4: To approve the remuneration of the auditors	50 156 605	80.82%	100.00%	0.00%	0.04%
Ordinary resolution number 5: To approve the remuneration of non-executive directors	50 156 605	80.82%	100.00%	0.00%	0.04%
Ordinary resolution number 6: To authorise the Board to issue shares	50 156 605	80.82%	68.55%	31.45%	0.04%
Ordinary resolution number 7: To approve a general authority to issue shares for cash	50 156 605	80.82%	68.55%	31.45%	0.04%
Ordinary resolution number 8: To endorse the remuneration policy by way of a non-binding advisory vote	50 156 605	80.82%	99.04%	0.96%	0.04%
Ordinary resolution number 9: To endorse the remuneration implementation report by way of a non-binding advisory vote	50 156 605	80.82%	100.00%	0.00%	0.04%
Ordinary resolution number 10: To authorise any Director of the Company or the Company Secretary to sign documentation	50 156 605	80.82%	100.00%	0.00%	0.04%
Special resolution number 11: To approve a waiver of pre-emptive rights	50 156 605	80.82%	68.55%	31.45%	0.04%
Special resolution number 12: To approve a general authority to repurchase shares	50 183 460	80.86%	98.99%	1.01%	0.00%

Notes:

1. As a percentage of total ordinary shares in issue
2. As a percentage of shares voted

Astoria has primary listings on the Stock Exchange of Mauritius and the Alternative Exchange of the JSE.

This communique has been issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Astoria accepts full responsibility for the accuracy of the information contained in this communique.

21 May 2025

JSE Designated Advisor
Questco Corporate Advisory Proprietary Limited



Company Secretary
Clermont Consultants (MU) Limited

