

**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 today, 22 May 2024 (in terms of the notice of annual general meeting dispatched to shareholders on 27 March 2024), all of the resolutions tabled were passed by the requisite majority of Astoria shareholders, except 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](http://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: 42 866 470, being 69.07% of total number of Astoria shares that were eligible to vote at the annual general meeting.

Resolutions:	Shares voted		Votes for	Votes against	Voted abstained
	Number	% (1)	% (2)	% (2)	% (1)
<b>Ordinary resolution number 1:</b> To receive and adopt the audited financial statements of the Company for the year ended 31 December 2023, together with the Statement of Directors' Responsibilities, Corporate Governance Report, and independent auditors' report thereon	42 866 470	69.07%	100.00%	0.00%	0.00%
<b>Ordinary resolution number 2.1:</b> To re-elect Mr Jan van Niekerk as a non-executive director	42 866 470	69.07%	100.00%	0.00%	0.00%
<b>Ordinary resolution number 2.2:</b> To re-elect Mr Nicolas Hardy as an independent non-executive director	42 866 470	69.07%	100.00%	0.00%	0.00%
<b>Ordinary resolution number 3:</b> To reappoint Ernst & Young Mauritius and Ernst & Young South Africa as auditors	42 866 470	69.07%	100.00%	0.00%	0.00%
<b>Ordinary resolution number 4:</b> To approve the remuneration of the auditors	42 866 470	69.07%	100.00%	0.00%	0.00%
<b>Ordinary resolution number 5:</b> To approve the remuneration of non-executive directors	42 866 470	69.07%	100.00%	0.00%	0.00%

Resolutions:	Shares voted		Votes for	Votes against	Voted abstained
	Number	% (1)	% (2)	% (2)	% (1)
<b>Ordinary resolution number 6:</b> To authorise the Board to issue shares	42 866 470	69.07%	76.94%	23.06%	0.00%
<b>Ordinary resolution number 7:</b> General authority to issue shares for cash	42 866 470	69.07%	72.24%	27.76%	0.00%
<b>Ordinary resolution number 8:</b> To endorse the remuneration policy by way of a non-binding advisory vote	42 866 470	69.07%	98.04%	1.96%	0.00%
<b>Ordinary resolution number 9:</b> To endorse the remuneration implementation report by way of a non-binding advisory vote	42 866 470	69.07%	100.00%	0.00%	0.00%
<b>Ordinary resolution number 10:</b> To authorise any director or the Company Secretary to sign documentation	42 866 470	69.07%	100.00%	0.00%	0.00%
<b>Special resolution number 11:</b> Waiver of pre-emptive rights	42 866 470	69.07%	72.24%	27.76%	0.00%
<b>Special resolution number 12:</b> Repurchase of shares	42 866 470	69.07%	97.99%	2.01%	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.

22 May 2024

**JSE Designated Advisor**  
**Questco Corporate Advisory Proprietary Limited**

**Company Secretary**  
**Clermont Consultants (MU) Limited**

