

STADIO HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2016/371398/06
Share code: SDO
ISIN: ZAE000248662
LEI: 3789007C8FB26515D966
("STADIO Holdings" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 12:00 on Wednesday, 1 July 2020, 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 Dr CB Vilakazi as a Director	99.97%	0.03%	558 953 401	68.24%	3.23%
Ordinary resolution number 2: To appoint Dr TH Brown as a Director	99.98%	0.02%	534 015 568	65.20%	6.27%
Ordinary resolution number 3: To appoint Dr CR van der Merwe as a Director	91.22%	8.78%	584 744 137	71.39%	0.08%
Ordinary resolution number 4: To appoint Mr CPD Vorster as a Director	99.99%	0.01%	584 744 137	71.39%	0.08%
Ordinary resolution number 5: To re-elect Mr DM Ramaphosa as a Director	99.97%	0.03%	584 741 168	71.39%	0.08%

Ordinary resolution number 6: To re-elect Ms M Mokoka as a Director	99.87%	0.13%	559 535 348	68.32%	3.16%
Ordinary resolution number 7: To re-elect Mr PN de Waal as a Director	99.76%	0.24%	535 247 911	65.35%	6.12%
Ordinary resolution number 8: To re-appoint Ms M Mokoka as a member and chairperson of the Audit and Risk Committee of the Company	99.97%	0.03%	560 192 159	68.40%	3.08%
Ordinary resolution number 9: To re-appoint Dr CB Vilakazi as a member of the Audit and Risk Committee of the Company	99.97%	0.03%	553 579 816	67.59%	3.88%
Ordinary resolution number 10: To re-appoint Dr TH Brown as a member of the Audit and Risk Committee of the Company	99.99%	0.01%	553 579 816	67.59%	3.88%
Ordinary resolution number 11: To re-appoint PricewaterhouseCoopers Inc. as the auditor	99.95%	0.05%	560 179 074	68.39%	3.08%

Ordinary resolution number 12: General authority to issue ordinary shares for cash	91.83%	8.17%	560 162 561	68.39%	3.08%
Ordinary resolution number 13: Non-binding endorsement of STADIO Holdings' remuneration policy	91.81%	8.19%	559 647 818	68.33%	3.14%
Ordinary resolution number 14: Non-binding endorsement of STADIO Holdings' implementation report on the remuneration policy	96.06%	3.94%	535 143 300	65.34%	6.14%
Ordinary resolution number 15: Amendments to the Share Trust Deed	99.76%	0.24%	534 566 676	65.27%	6.21%
Special resolution number 1: Remuneration of chairperson of the Board	99.98%	0.02%	535 225 983	65.35%	6.13%
Special resolution number 2: Remuneration of members of the Board	99.98%	0.02%	535 223 925	65.35%	6.13%
Special resolution number 3: Remuneration of chairperson of the Audit and Risk Committee	99.98%	0.02%	535 223 925	65.35%	6.13%
Special resolution number 4: Remuneration of members of the Audit and Risk Committee	99.98%	0.02%	535 197 510	65.34%	6.13%

Special resolution number 5: Remuneration of chairpersons of the Remuneration and Nominations Committee	99.98%	0.02%	535 197 510	65.34%	6.13%
Special resolution number 6: Remuneration of members of the Remuneration and Nominations Committee	99.98%	0.02%	535 197 510	65.34%	6.13%
Special resolution number 7: Remuneration of the chairperson of the Transformation, Social and Ethics Committee	99.94%	0.06%	535 431 262	65.37%	6.10%
Special resolution number 8: Remuneration of members of the Transformation, Social and Ethics Committee	99.94%	0.06%	535 431 262	65.37%	6.10%
Special resolution number 9: Inter-company financial assistance	95.39%	4.61%	559 779 889	68.35%	3.13%
Special resolution number 10: Financial assistance for the subscription and/or the acquisition of shares in the Company or a related or inter-related company	97.86%	2.14%	535 261 641	65.35%	6.12%
Special resolution number 11: Share repurchases by the Company and its subsidiaries	99.76%	0.24%	535 261 248	65.35%	6.12%

A presentation made at the AGM by the Chief Executive Officer is available on the Company's web site: <https://stadio.co.za/presentations/presentations-2020/>

Note:

Total number of shares in issue as at the date of the AGM was 819 041 196.

Durbanville
2 July 2020

Sponsor
PSG Capital



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