

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 10:00 a.m., today, 22 June 2022, 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 re-elect Dr TV Maphai as a Director	99.46%	0.54%	575 315 970	67.64%	0.03%
Ordinary resolution number 2: To re-elect Ms MG Mokoka as a Director	99.13%	0.87%	575 315 970	67.64%	0.03%
Ordinary resolution number 3: To re-elect Mr PN de Waal as a Director	99.13%	0.87%	575 265 590	67.64%	0.03%
Ordinary resolution number 4: To re-appoint Ms M Mokoka as a member and chairperson of the Audit and Risk Committee of the Company	99.13%	0.87%	575 265 590	67.64%	0.03%
Ordinary resolution number 5:	99.30%	0.70%	575 265 590	67.64%	0.03%

To re-appoint Dr CB Vilakazi as a member of the Audit and Risk Committee of the Company					
Ordinary resolution number 6: To re-appoint Dr TH Brown as a member of the Audit and Risk Committee of the Company	99.30%	0.70%	575 315 970	67.64%	0.03%
Ordinary resolution number 7: To re-appoint PwC Inc. as the auditor	99.46%	0.54%	575 315 970	67.64%	0.03%
Ordinary resolution number 8: General authority to issue ordinary shares for cash	85.75%	14.25%	575 315 970	67.64%	0.03%
Ordinary resolution number 9: Non-binding endorsement of STADIO Holdings' remuneration policy	96.77%	3.23%	571 721 249	67.22%	0.45%
Ordinary resolution number 10: Non-binding endorsement of STADIO Holdings' implementation report on the remuneration policy	99.29%	0.71%	574 804 674	67.58%	0.08%
Ordinary resolution number 11: Amendments to the STADIO Group Share Incentive Trust Deed	96.78%	3.22%	571 771 629	67.23%	0.45%
Special resolution number 1: Remuneration of chairperson of the Board	99.46%	0.54%	575 262 621	67.64%	0.03%
Special resolution number 2: Remuneration of members of the Board	99.46%	0.54%	575 313 001	67.64%	0.03%
Special resolution number 3: Remuneration of chairperson of the	99.46%	0.54%	575 313 001	67.64%	0.03%

Audit and Risk Committee					
Special resolution number 4: Remuneration of members of the Audit and Risk Committee	99.46%	0.54%	575 313 001	67.64%	0.03%
Special resolution number 5: Remuneration of chairpersons of the Remuneration and Nominations Committee	99.46%	0.54%	575 313 001	67.64%	0.03%
Special resolution number 6: Remuneration of members of the Remuneration and Nominations Committee	99.46%	0.54%	575 313 001	67.64%	0.03%
Special resolution number 7: Remuneration of the chairperson of the Transformation, Social and Ethics Committee	99.46%	0.54%	575 313 001	67.64%	0.03%
Special resolution number 8: Remuneration of members of the Transformation, Social and Ethics Committee	99.46%	0.54%	575 313 001	67.64%	0.03%
Special resolution number 9: Inter-company financial assistance	98.73%	1.27%	575 315 970	67.64%	0.03%
Special resolution number 10: Financial assistance for the subscription and/or the acquisition of shares in the Company or a related or interrelated company	96.18%	3.82%	575 315 970	67.64%	0.03%
Special resolution number 11: Share repurchases by the Company and its subsidiaries	98.71%	1.29%	575 315 970	67.64%	0.03%

A presentation made at the AGM by the Chief Executive Officer is available on the Company's web site: [AGM presentation](#)

Note:

*Total number of shares in issue as at the date of the AGM was 850 526 727.

Durbanville
22 June 2022

Sponsor
PSG Capital



PSG CAPITAL

Independent joint JSE Equity sponsor
Tamela Holdings Proprietary Limited

