ARGENT INDUSTRIAL LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1993/002054/06)
Share Code: ART
ISIN: ZAE000019188
("**Argent**" or "**the Company**")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11:00 today, 30 July 2026, in the Company's boardroom at First Floor, Ridge 63, 8 Sinembe Crescent, La Lucia Ridge Office Estate, Umhlanga ("**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 Mr K Mapasa as an independent non-executive director	94.02%	5.98%	21 155 853	39.80%	0.04%
Ordinary resolution number 2: To re-elect Mr PA Christofides as an independent non-executive director	99.45%	0.55%	21 155 853	39.80%	0.04%
Ordinary resolution number 3: To re-elect Mr CD Angus as an independent non-executive director	98.75%	1.25%	21 155 853	39.80%	0.04%
Ordinary resolution number 4: To re-appoint Mr PA Christofides as a member of the audit and risk committee	99.45%	0.55%	21 155 853	39.80%	0.04%
Ordinary resolution number 5: To re-appoint Mr K Mapasa as a member of the audit and risk committee	94.02%	5.98%	21 155 853	39.80%	0.04%

Ordinary resolution number 6: To re-appoint Mr CD Angus as a member of the audit and risk committee	98.75%	1.25%	21 155 853	39.80%	0.04%
Ordinary resolution number 7: To re-appoint Mr CD Angus as a member of the social and ethics committee	98.75%	1.25%	21 155 853	39.80%	0.04%
Ordinary resolution number 8: To re-appoint Mr TR Hendry as a member of the social and ethics committee	99.45%	0.55%	21 155 853	39.80%	0.04%
Ordinary resolution number 9: To re-appoint Mr K Mapasa as a member of the social and ethics committee	93.74%	6.26%	21 155 853	39.80%	0.04%
Ordinary resolution number 10: Re-appointment of auditor	100%	0%	21 155 853	39.80%	0.04%
Ordinary resolution number 11: Unissued shares placed under control of the directors	93.43%	6.57%	21 155 853	39.80%	0.04%
Ordinary resolution number 12: Approval of the Remuneration Policy	92.67%	7.33%	21 155 853	39.80%	0.04%
Ordinary resolution number 13: Approval of Argent's Remuneration Report	98.64%	1.36%	21 155 853	39.80%	0.04%
Ordinary resolution number 14: Share repurchases by the company and its subsidiaries	99.36%	0.64%	21 174 606	39.84%	0.01%
Special resolution number 1: Remuneration of non-executive directors	99.44%	0.56%	21 153 053	39.80%	0.05%
Special resolution number 2: Inter-company loans	99.44%	0.56%	21 153 053	39.80%	0.05%

Note:
*Total number of shares in issue as at the date of the AGM was 53 152 967.

Umhlanga
30 July 2026

Sponsor
PSG Capital