METAIR INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1948/031013/06
JSE and A2X share code: MTA
ISIN: ZAE000090692
("**Metair**" or the "**Company**")

RESULTS OF THE ANNUAL GENERAL MEETING

Metair shareholders ("**Shareholders**") are hereby advised that at the annual general meeting of Shareholders ("**AGM**") held on Monday, 4 May 2026, all ordinary and special resolutions, as set out in the notice of AGM dated Tuesday, 10 March 2026 were approved by the requisite majority of Shareholders present or represented by proxy.

All resolutions proposed at the AGM, together with the percentage of shares abstained, as well as the percentage of votes carried for and against the resolution, are as follows:

Ordinary resolution number 1: Re-election of Ms T.N. Mgoduso as a director of the Company

Shares voted	Abstained	For	Against
159 821 277 (80.32%)	0.00%	97.44%	2.56%

Ordinary resolution number 2: Re-election of Ms A.K. Sithebe as a director of the Company

Shares voted	Abstained	For	Against
159 821 277 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 3: Election of Mr A.J. Walker as an executive director of the Company

Shares voted	Abstained	For	Against
159 818 277 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 4: Election of Mr G. Ashford as an independent non-executive director of the Company

Shares voted	Abstained	For	Against
159 818 277 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 5: Election of audit committee members

Ordinary resolution number 5.1: Election of Ms N. Ketwa as a member and chairperson of the audit committee

Shares voted	Abstained	For	Against
159 818 277 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 5.2: Election of Mr M.H. Muell as a member of the audit committee

Shares voted	Abstained	For	Against
159 818 277 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 5.3: Election of Ms A.K. Sithebe as a member of the audit committee

Shares voted	Abstained	For	Against
159 821 277 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 6: Re-appointment of Ernst & Young Inc. (with the designated audit partner being Ms L.H. Sidubi) as independent external auditors of the Company

Shares voted	Abstained	For	Against
159 818 108 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 7: Election of social and ethics committee members

Ordinary resolution number 7.1: Election of Mr M.H. Muell as a member and the chairperson of the social and ethics committee

Shares voted	Abstained	For	Against
159 818 277 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 7.2: Election of Mr P.S. O'Flaherty as a member of the social and ethics committee

Shares voted	Abstained	For	Against
159 818 277 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 7.3: Election of Ms A.K. Sithebe as a member of the of the social and ethics committee

Shares voted	Abstained	For	Against
159 818 277 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 8: General authority to repurchase the Company's shares

Shares voted	Abstained	For	Against
159 821 108 (80.32%)	0.00%	99.98%	0.02%

Ordinary resolution number 9: Approval of amendments to the Metair Investments Limited 2009 Share Plan

Shares voted	Abstained	For	Against
159 818 108 (80.32%)	0.00%	99.98%	0.02%

Non-binding advisory ordinary resolution 10: Endorsement of the Company's remuneration policy

Shares voted	Abstained	For	Against
159 821 108 (80.32%)	0.00%	87.25%	12.75%

Non-binding advisory ordinary resolution 11: Endorsement of the Company's remuneration implementation report

Shares voted	Abstained	For	Against
159 821 108 (80.32%)	0.00%	95.30%	4.70%

Special resolution number 1: Approval of non-executive director's remuneration

Shares voted	Abstained	For	Against
159 821 108 (80.32%)	0.00%	92.91%	7.09%

Special resolution number 2: Provision of financial assistance in terms of section 44 of the Companies Act, No. 71 of 2008, as amended ("**Companies Act**")

Shares voted	Abstained	For	Against
159 821 108 (80.32%)	0.00%	99.98%	0.02%

Special resolution number 3: Provision of financial assistance in terms of section 45 of the Companies Act

Shares voted	Abstained	For	Against
159 821 108 (80.32%)	0.00%	99.98%	0.02%

Notes:
- Percentages of shares voted are calculated in relation to the total issued share capital of Metair.
- Percentages of shares voted for and against are calculated in relation to the total number of shares voted in respect of each resolution.
- Abstentions are calculated as a percentage in relation to the total issued share capital of Metair.

Johannesburg
5 May 2026

Sponsor
One Capital