Sanlam Limited
(Incorporated in the Republic of South Africa)
Registration number 1959/001562/06
JSE share code: SLM
NSX share code: SLA
A2X share code: SLM
ISIN: ZAE000070660
("Sanlam" or "the Company")

Sanlam Life Insurance Limited
(Incorporated in the Republic of South Africa)
(Registration No. 1998/021121/06)
LEI: 378900E10332DF012A23
Bond Issuer Code: BISLI
("Sanlam Life")

RESULTS OF THE SANLAM ANNUAL GENERAL MEETING – 2026

Shareholders are advised that the special and ordinary resolutions proposed in the notice to shareholders dated 26 March 2026 were passed by the requisite majority of votes of shareholders in attendance or represented by proxy at the 28th annual general meeting held on Wednesday, 10 June 2026 at 14:00 **("Annual General Meeting")**

As at Friday, 29 May 2026, being the Annual General Meeting record date ("Voting Record Date"), the total number of Sanlam ordinary shares of 1 cent each in issue was 2,117,153,949 **("Sanlam Issued Ordinary Shares").**

The Sanlam ordinary shares eligible to vote by being present in person or by submitting proxies was 1,499,815,847 (one billion four hundred and ninety-nine million eight hundred and fifteen thousand eight hundred and forty-seven) being (71%) of Sanlam Issued Ordinary Shares.

The voting details with respect to the proposed resolutions were as follows:

1. **Ordinary Resolution No. 1 – Presentation of the Sanlam annual reporting suite, including the annual financial statements for the year ended 31 December 2025.**

Total Ordinary Shares voted				**Ordinary Shares abstained**
For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
99.99%	0.01%	1,498,342,121	70.77%	0.07%

2. **Ordinary Resolution No. 2 – Reappointment of KPMG Inc. and PricewaterhouseCoopers Inc. as joint independent auditors for the 2026 financial year.**

Total Ordinary Shares voted					**Ordinary Shares abstained**
Joint Auditors	For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
2.1 Mr Zola Beseti	99.06%	0.94%	1,498,863,416	70.80%	0.04%
2.2 Ms Alsue du Preez	100.00%	0.00%	1,498,863,416	70.80%	0.04%

3. **Ordinary Resolution No. 3 – Appointment of two new independent non-executive directors.**

Total Ordinary Shares voted					Ordinary Shares abstained
Director	For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
3.1 Mr Alexander Maditsi	99.98%	0.02%	1,498,863,416	70.80%	0.04%
3.2 Ms Charlotte Mokoena	99.99%	0.01%	1,498,863,416	70.80%	0.04%

4. **Ordinary Resolution No. 4 – Re-election of non-executive directors.**

Total Ordinary Shares voted					Ordinary Shares abstained
Director	For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
4.1 Mr Elias Masilela	99.25%	0.75%	1,498,863,416	70.80%	0.04%
4.2 Ms Mathukana Mokoka	99.76%	0.24%	1,498,863,416	70.80%	0.04%
4.3 Mr Nicolaas Kruger	95.60%	4.40%	1,498,863,416	70.80%	0.04%

5. **Ordinary Resolution No. 5 – Election of the members of the Sanlam Social, Ethics and Sustainability Committee.**

Total Ordinary Shares voted					Ordinary Shares abstained
Director	For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
5.1 Ms Ndivhuwo Manyonga	99.34%	0.66%	1,498,863,416	70.80%	0.04%
5.2 Ms Mathukana Mokoka	99.76%	0.24%	1,498,863,416	70.80%	0.04%
5.3 Mr Kobus Möller	99.27%	0.73%	1,498,863,416	70.80%	0.04%
5.4 Mr Ebenezer Essoka	98.48%	1.52%	1,498,863,416	70.80%	0.04%
5.5 Ms Charlotte Mokoena	100.00%	00.00%	1,498,863,416	70.80%	0.04%

6. **Ordinary Resolution No. 6 – Election of the members of the Sanlam Audit Committee.**

Total Ordinary Shares voted	Ordinary Shares abstained

Director	For (%)[1]	Against (%)[1]	Number	%[2]	%[2]
6.1 Mr Nicolaas Kruger	96.95%	3.05%	1,498,863,416	70.80%	0.04%
6.2 Ms Mathukana Mokoka	99.33%	0.67%	1,498,863,416	70.80%	0.04%
6.3 Mr Kobus Möller	92.01%	7.99%	1,498,863,416	70.80%	0.04%
6.4 Ms Ndivhuwo Manyonga	99.44%	0.56%	1,498,863,416	70.80%	0.04%
6.5 Mr Willem van Biljon	99.78%	0.22%	1,498,863,416	70.80%	0.04%

7. **Ordinary Resolution No. 7 – Non-binding advisory vote on the Company's Remuneration Policy and the Remuneration Implementation Report.**

Total Ordinary Shares voted					Ordinary Shares abstained
	For (%)[1]	Against (%)[1]	Number	%[2]	%[2]
7.1 Remuneration Policy	92.84%	7.16%	1,498,848,080	70.80%	0.05%
7.2 Remuneration Implementation Report	96.25%	3.75%	1,498,848,080	70.80%	0.05%

8. **Ordinary Resolution No. 8 – To place unissued ordinary shares under the control of the directors.**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%)[1]	Against (%)[1]	Number	%[2]	%[2]
94.08%	5.92%	1,498,833,182	70.79%	0.05%

9. **Ordinary Resolution No. 9 – To approve general authority to issue shares for cash.**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%)[1]	Against (%)[1]	Number	%[2]	%[2]
93.14%	6.86%	1,498,833,182	70.79%	0.05%

10. Ordinary Resolution No. 10 – To note the total amount of non-executive directors' and executive directors' remuneration for the financial year ended 31 December 2025.

Total Ordinary Shares voted				Ordinary Shares abstained
For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
99.66%	0.34%	1,479,377,507	69.88%	0.97%

11. Ordinary Resolution No. 11 – To authorise any director of the Company and, where applicable, the Company Secretary, to implement the aforesaid ordinary resolutions and the undermentioned special resolutions.

Total Ordinary Shares voted				Ordinary Shares abstained
For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
99.90%	0.10%	1,498,854,766	70.80%	0.05%

12. Special Resolution No. 1 – Approval of non-executive directors' remuneration of the for their services as directors for the period 1 July 2026 to 30 June 2027.

Total Ordinary Shares voted				Ordinary Shares abstained
For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
99.89%	0.11%	1,498,853,048	70.80%	0.05%

13. Special Resolution No. 2 – Approval of proposed amendments to the memorandum of incorporation.

Total Ordinary Shares voted				Ordinary Shares abstained
For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
98.05%	1.95%	1,498,863,075	70.80%	0.05%

14. Special Resolution No 3 – To give authority to the company or a subsidiary of the company to acquire the company's securities.

Total Ordinary Shares voted				Ordinary Shares abstained
For (%)(1)	Against (%)(1)	Number	%(2)	%(2)
99.92%	0.08%	1,498,734,646	70.79%	0.05%

(1) Expressed as a percentage of Sanlam voteable ordinary shares for each resolution.
(2) Expressed as a percentage of 2,117,153,949 Sanlam ordinary shares in issue as at Voting Record Date.

Group Company Secretary
Adela Fortune
Adela.Fortune@sanlam.co.za

Tygervalley
10 June 2026

Equity Sponsor to Sanlam Limited
The Standard Bank of South Africa Limited

Debt Sponsor to Sanlam Life Insurance Limited
The Standard Bank of South Africa Limited

NSX Sponsor to Sanlam
Simonis Storm Securities (Pty) Ltd