

Sasfin Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration Number 1987/002097/06)
Ordinary share code: SFN ISIN: ZAE000006565
("Sasfin" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Sasfin shareholders are advised that at the annual general meeting ("AGM") of shareholders held on 25 November 2021, the following resolutions, as set out in the notice of AGM which was posted to shareholders and published on SENS on 27 October 2021, were duly approved by the requisite majority of shareholders present and voting, either in person or represented by proxy.

Shareholders are advised that:

- There were 32 301 441 Shares in issue as at the date of the AGM.
- 26 832 824 Shares were present/represented including proxies at the AGM being 83.07% of the total number of Shares in issue.
- Abstentions are represented as a percentage of the total number of Shares in issue while the Shares voted for and against are represented as a percentage of the Shares voted.

Details of the results of the voting are as follows:

No	Item	Shares voted for	Shares against	Shares abstained	Total number of Shares voted
1.	To consider and accept the Annual Financial Statements	26 830 260 100.00%	1 000 0.00%	1 564 0.00%	26 831 260 100.00%
2	Ordinary and Special resolutions				
2.1	Ordinary resolutions				
	(1) Re-election of directors of the Company:				
	(1.1) To re-elect. as Non-Executive Director, Mr RWR Buchholz	26 830 260 100.00%	1 000 0.00%	1 564 0.00%	26 831 260 100.00%
	(1.2) To re-elect. as Non-Executive Director, Mr RDEB Sassoon	26 830 260 100.00%	1 000 0.00%	1 564 0.00%	26 831 260 100.00%
	(1.3) To re-elect. as Non-Executive Director, Ms EA Wilton	26 830 260 100.00%	1 000 0.00%	1 564 0.00%	26 831 260 100.00%

(2) Election of directors				
(2.1) To elect as Non-Executive Director, Mr TH Njikizana	26 830 260 100.00%	1 000 0.00%	1 564 0.00%	26 831 260 100.00%
(3) Appointment of independent auditors:				
(3.1) Appointment of PwC as independent auditors for the next financial year	26 829 927 100.00%	1 333 0.00%	1 564 0.00%	26 831 260 100.00%

2.2 Special resolutions

(2.2.1) General authority to repurchase shares	26 598 197 99.13%	233 063 0.87%	1 564 0.00%	26 831 260 100.00%
(2.2.2) General authority to provide financial assistance to related or interrelated companies (Section 45)	26 830 260 100.00%	1 000 0.00%	1 564 0.00%	26 831 260 100.00%
(2.2.3) General authority to provide financial assistance for subscription of Shares (Section 44)	26 830 260 100.00%	1 000 0.00%	1 564 0.00%	26 831 260 100.00%
(2.2.4) Approval of the Non-Executive Directors' remuneration	26 598 197 99.13%	233 063 0.87%	1 564 0.00%	26 831 260 100.00%
(2.2.5) Amendment of the Company's Memorandum of Incorporation	26 830 260 100.00%	1 000 0.00%	1 564 0.00%	26 831 260 100.00%

3. Non-binding advisory votes

(3.1) Endorsement of the Company's Remuneration Policy (non-binding vote)	26 333 459 98.14%	497 801 1.86%	1 564 0.00%	26 831 260 100.00%
(3.2) Endorsement of the Company's Remuneration Implementation Report (non-binding vote)	26 333 459 98.14%	497 801 1.86%	1 564 0.00%	26 831 260 100.00%

Johannesburg
26 November 2021

Sponsor
Sasfin Capital (a member of the Sasfin Group)

Independent Sponsor
Deloitte & Touche Sponsor Services Proprietary Limited