

ALTVEST CAPITAL LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2021/540736/06)

LEI Number: 37898OOE85B7YW5EEW57

Ordinary Share Code: ALV ISIN: ZAE000337051

Preferred A Ordinary Share Code: ALVA ISIN: ZAE000338422

Preferred B Ordinary Share Code: ALVB ISIN: ZAE000338430

Preferred C Ordinary Share Code: ALVC ISIN: ZAE000338448

("Altvest" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting ("AGM") of Altvest Shareholders, held via remote interactive electronic platform on 11 July 2025, all of the ordinary and special resolutions as set out in the Notice of AGM, were passed by shareholders.

Altvest has 11 000 000 ordinary shares in issue, of which 7 682 913 shares were voted at the AGM, representing 69,84% of the ordinary shares in issue.

The detailed results for each resolution passed at the AGM are set out below.

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 1: Appointment of BDO South Africa as auditor	7 681 479	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 2: Ratification of the appointment of Gertrude Mokgadi Sephuma as an Independent Non-Executive Director	7 681 490	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 3: Re-election of Directors retiring by rotation Mr. Khayelihle Sibusiso Sithole	7 681 479	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 4: Re-election of Directors retiring by rotation Mr. Nhlakanipho Bright Khumalo	7 681 479	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 5: Re-election of Directors retiring by rotation Mr. Stafford Clint Masie	7 681 479	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 6: Appointment and Re-appointment of the members of the Audit and Risk Committee members Mr. Khayelihle Sibusiso Sithole	7 681 479	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 7: Appointment and Re-appointment of the members of the Audit and Risk Committee members Ms. Gertrude Mokgadi Sephuma	7 681 479	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 8: Appointment and Re-appointment of the members of the Audit and Risk Committee members Mr. Nhlakanipho Bright Khumalo	7 681 479	69,83%	100,00%	0,00%	0,01%

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 9: General authority to issue ordinary shares for cash	7 681 490	69,83%	94,88%	5,12%	0,01%
Ordinary resolution number 10: Appointment and Re-appointment of the members of the Social and Ethics Committee members Mr. Gigi Marc Alcock	7 681 490	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 11: Appointment and Re-appointment of the members of the Social and Ethics Committee members Ms. Getrude Mokgadi Sephuma	7 681 490	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 12: Appointment and Re-appointment of the members of the Social and Ethics Committee members Mr. Warren Gregory Wheatley	7 681 490	69,83%	100,00%	0,00%	0,01%
Ordinary resolution number 13: Non-binding advisory vote on remuneration policy	7 679 890	69,82%	94,88%	5,12%	0,03%
Ordinary resolution number 14: Non-binding advisory vote on implementation report of the remuneration policy	7 679 879	69,82%	94,88%	5,12%	0,03%
Special resolution number 1: Financial Assistance for the Subscription and/or Purchase of Shares in the Company or a Related or Inter-Related Company	7 681 490	69,83%	99,78%	0,22%	0,01%
Special resolution number 2: Approval of the remuneration of Non-Executive Directors	7 679 879	69,82%	99,80%	0,20%	0,03%
Special resolution number 3: Acquisition of own shares	7 681 490	69,83%	100,00%	0,00%	0,01%

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.

Johannesburg

11 July 2025

Designated Advisor

