

MONTAUK HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 2010/017811/06)  
("MNK" or "the company")

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 14:00, Monday, 30 August 2021 at the registered offices of the Company, Suite 801, 76 Regent Road, Sea Point ("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: Re-election of director:					
1.1: Re-election of director: Mr JA Copelyn	87.45%	12.55%	83 487 053	60.36%	-
1.2: Re-election of director: Mr TG Govender	100.00%	-	83 487 053	60.36%	-
1.3: Re-election of director: Mr MH Ahmed	100.00%	-	83 487 053	60.36%	-
Ordinary resolution number 2: Re-appointment of auditor: BDO South Africa Inc	100.00%	-	83 487 053	60.36%	-
Ordinary resolution number 3: Re-appointment of audit and risk committee members					
3.1: Re-appointment of: Mr M H Ahmed	100.00%	-	83 487 053	60.36%	-
3.2: Re-appointment of: Ms N B Jappie	87.45%	12.55%	83 487 053	60.36%	-
3.3: Re-appointment of: Mr B S Raynor	100.00%	-	83 487 053	60.36%	-
Ordinary resolution number 4: General authority over unissued shares	87.45%	12.55%	83 487 053	60.36%	-

Special resolution number 1: Approval of annual fees to be paid to non-executive directors	87.45%	12.55%	83 487 053	60.36%	-
Special resolution number 2: General authority to repurchase company shares	87.45%	12.55%	83 487 053	60.36%	-
Special resolution number 3: Amendment of Company's MOI	100.00%	-	83 487 053	60.36%	-
Ordinary resolution number 5: Directors' authority to implement company resolutions	100.00%	-	83 487 053	60.36%	-

Cape Town  
31 August 2021