

**PSG FINANCIAL SERVICES LIMITED**

(Incorporated in the Republic of South Africa)

Registration Number: 1993/003941/06

JSE Share Code: KST

NSX Share Code: KFS

SEM Share Code: PSGK.N0000

ISIN Code: ZAE000191417

LEI Code: 378900ECF3D86FD28194

("PSG Financial Services" or the "Company")



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**RESULTS OF THE ANNUAL GENERAL MEETING**

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Shareholders are hereby advised that at the annual general meeting of the Company held on Thursday, 24 July 2025, via electronic communication ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
Ordinary resolution number 1: To re-elect Mr PE Burton as a director	79.08%	20.92%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 2: To re-elect Mr AH Sangqu as a director	100.00%	0.00%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 3: To reappoint Mr PE Burton as a member of the audit committee	77.49%	22.51%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 4:	99.33%	0.67%	1 069 839 799	85.04%	0.03%

To reappoint Ms ZRP Matsue as a member of the audit committee					
Ordinary resolution number 5: To reappoint Mr AH Sangqu as a member of the audit committee	100.00%	0.00%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 6: To reappoint Ms B Mathews as a member of the audit committee	98.66%	1.34%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 7: To reappoint Ms L Lambrecht as a member of the audit committee	100.00%	0.00%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 8: To reappoint Ms ZRP Matsau as a member of the social and ethics committee	99.33%	0.67%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 9: To reappoint Ms B Mathews as a member of the social and ethics committee	98.66%	1.34%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 10: To reappoint Ms JL Johannes as a member of the social and ethics committee	99.95%	0.05%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 11:	98.70%	1.30%	1 069 839 799	85.04%	0.03%

To reappoint the auditor, Deloitte & Touche					
Ordinary resolution number 12: General authority to issue ordinary shares for cash	97.85%	2.15%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 13: Non-binding advisory vote on PSG Financial Services' remuneration policy	96.15%	3.85%	1 069 839 799	85.04%	0.03%
Ordinary resolution number 14: Non-binding advisory vote on PSG Financial Services' implementation report on the remuneration policy	76.16%	23.84%	1 069 288 823	84.99%	0.07%
Special resolution number 1: Remuneration of non-executive directors	99.97%	0.03%	1 069 824 710	85.04%	0.03%
Special resolution number 2: Inter-company financial assistance in terms of section 45 of the Companies Act	99.85%	0.15%	1 069 839 799	85.04%	0.03%
Special resolution number 3: Financial assistance for the acquisition of shares in the Company or in a related or inter-related company in terms of section 44	96.02%	3.98%	1 069 273 734	84.99%	0.08%

of the Companies Act					
Special resolution number 4: Share repurchases by PSG Financial Services and its subsidiaries	97.89%	2.11%	1 069 826 562	85.04%	0.03%

**Note:**

\*Total number of shares in issue as at the date of the AGM was 1 258 078 139 of which 9 494 816 were treasury shares, and taking into account shares repurchased in the market and that are in the process of being delisted.

Tyger Valley  
24 July 2025

JSE Sponsor: PSG Capital Proprietary Limited

NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Ltd, member of the Namibian Stock Exchange

SEM authorised representative and SEM Sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Listings Requirements and the SEM Listing Rules. The board of directors of PSG Financial Services accepts full responsibility for the accuracy of the information contained in this Communiqué.