

PPC Ltd

(Incorporated in the Republic of South Africa)

(Company registration number 1892/000667/06)

JSE ISIN: ZAE000170049

JSE code: PPC ZSE code: PPC

("PPC" or "Company")

**Results of Annual General Meeting ("AGM")**

Shareholders of PPC ("Shareholders") are hereby advised that all proposed ordinary and special resolutions contained in the Notice of the AGM dated 26 July 2024 and tabled at the Company's AGM held on Wednesday, 4 September 2024, were passed by the requisite majority of votes cast by Shareholders, as reported below:

The total number of PPC ordinary shares ("Shares") in issue that could have voted at the AGM was 1 455 767 660 and the total number of Shares present at the AGM in person or by proxy was 1 087 477 510, representing 74,70% of the total Shares that could have voted.

Resolutions proposed	Number of Shares voted	Percentage Shares voted*	Percentage For**	Percentage Against**	Percentage Abstained*
Ordinary Resolutions:					
Ordinary Resolution 1 – Election of M Cardarelli	1 078 892 157	74,11%	100%	0%	0,07%
Ordinary Resolution 2.1 – Re-election of K Maphisa	1 086 141 948	74,60%	99,99%	0,01%	0,09%
Ordinary Resolution 2.2 – Re-election of N Mkhondo	1 086 141 948	74,60%	99,15%	0,85%	0,09%
Ordinary Resolution 2.3 – Re-election of J Moloketi	1 086 141 948	74,60%	99,87%	0,13%	0,09%
Ordinary Resolution 3.1 – Appointment to audit committee – N Gobodo	1 086 143 448	74,60%	99,99%	0,01%	0,09%
Ordinary Resolution 3.2 – Appointment to audit committee – N Mkhondo	1 086 143 448	74,60%	99,12%	0,88%	0,09%
Ordinary Resolution 3.3 – Appointment to audit committee – MR Thompson	1 086 143 448	74,60%	99,88%	0,12%	0,09%
Ordinary Resolution 4 – Appointment of external auditor PriceWaterhouseCoopers Inc (PwC)	1 086 143 448	74,60%	99,99%	0,01%	0,09%

Ordinary Resolution 5.1 – Non-binding advisory vote – remuneration policy	1 086 143 373	74,60%	80,30%	19,70%	0,09%
Ordinary Resolution 5.2 – Non-binding advisory vote – remuneration implementation report	1 086 143 373	74,60%	90,18%	9,82%	0,09%
Ordinary Resolution 6 – Authority to implement resolutions	1 086 143 448	74,60%	99,70%	0,30%	0,09%
Special Resolutions:					
Special Resolutions 1.1 – Financial Assistance – Section 44	1 086 143 448	74,60%	99,60%	0,40%	0,09%
Special Resolutions 1.2 – Financial Assistance – Section 45	1 086 143 448	74,60%	88,21%	11,79%	0,09%
Special Resolution 2.1 – Remuneration – Board chairman	1 086 143 448	74,60%	99,30%	0,70%	0,09%
Special Resolution 2.2 – Remuneration – Non-executive directors	1 086 143 448	74,60%	99,48%	0,52%	0,09%
Special Resolution 2.3 – Audit and risk committee chairman	1 086 143 448	74,60%	99,99%	0,01%	0,09%
Special Resolution 2.4 – Audit and risk committee – Members	1 086 143 448	74,60%	99,99%	0,01%	0,09%
Special Resolution 2.5 – Social and ethics committee – Chairman	1 086 158 448	74,61%	99,99%	0,01%	0,09%
Special Resolution 2.6 – Social and ethics committee – Members	1 086 158 448	74,61%	99,99%	0,01%	0,09%
Special Resolution 2.7 – Rewards and talent committee – Chairman	1 086 143 448	74,60%	99,99%	0,01%	0,09%
Special Resolution 2.8 – Rewards and talent committee – Members	1 086 143 448	74,60%	99,99%	0,01%	0,09%
Special Resolution 2.9 – Strategy and investment committee – Chairman	1 078 629 157	74,09%	99,70%	0,30%	0,09%
Special Resolution 2.10 – Strategy and investment committee – Members	1 086 143 448	74,60%	97,10%	2,90%	0,09%
Special Resolution 2.11 – Special meetings – Chairman	1 086 143 448	74,60%	96,00%	4,00%	0,09%
Special Resolution 2.12 – Special meetings – Members	1 086 143 448	74,60%	98,80%	1,20%	0,09%
Special Resolution 3 – General authority to repurchase shares	1 087 208 976	74,68%	98,69%	1,31%	0,02%

* As a percentage to the total number of votable PPC ordinary shares in issue, being 1 455 767 660

** As a percentage to the total number of shares voted at the AGM, being 1 087 477 510

Dunkeld

4 September 2024

Sponsor



Questco Corporate Advisory Proprietary Limited