**AFRICAN MEDIA ENTERTAINMENT LIMITED**
(Incorporated in the Republic of South Africa)
(Registration number 1926/008797/06)
Share Code: AME ISIN: ZAE000055802
("the company")

**RESULTS OF ANNUAL GENERAL MEETING ("the AGM")**

Shareholders are advised that, at the AGM of the company held on Thursday, 25 August 2022, all the resolutions proposed were passed by the requisite majorities of shareholders.

Details of the resolutions and the voting are contained in the table below. The issued share capital of the company is 7 645 952 ordinary shares.

| ***Resolution proposed*** | ***Total number of votes cast: % of issued share capital*** | ***Number of votes in favour: % of total votes cast*** | ***Number of votes against: % of total votes cast*** | ***Number of abstentions: % of issued share capital*** |
|---|---|---|---|---|
| **Ordinary resolutions** | | | | |
| *Ordinary resolution number 1*<br>To adopt the annual financial statements for the year ended 31 March 2022 | 5,156,869: 67.45% | 5,156,869: 100% | Nil: 0% | Nil: 0% |
| *Ordinary resolution number 2*<br>To place the unissued shares under the control of the directors | 5,156,869: 67.45% | 5,088,789: 98.68% | 68,080: 1.32% | Nil: 0% |
| *Ordinary resolution number 3*<br>3.1 To re-elect Mr. MJ Prinsloo as an independent non-executive director of the company<br>*3.2* To re-elect Ms. J Edwards as an independent non-executive director of the company | 5,156,869: 67.45%<br>5,156,869: 67.45% | 5,088,789: 98.68%<br>5,156,869: 100% | 68,080: 1.32%<br>Nil: 0% | Nil: 0%<br>Nil: 0% |
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| *Ordinary resolution number 4*<br>To re-appoint BDO South Africa as the independent auditor | 5,156,869: 67.45% | 5,127,569: 99.43% | 29 300: 0.57% | Nil: 0% |
| *Ordinary resolution number 5*<br>5.1 To re-elect Ms MA da Costa as a member and chairwoman of the audit committee | 5,156,869: 67.45% | 5,156,869: 100% | Nil: 0% | Nil: 0% |
| 5.2 To re-elect Ms. J Edwards as a member of the audit committee, subject to her re-election as director of the company in terms of resolution 3.2 | 5,156,869: 67.45% | 5,156,869: 100% | Nil: 0% | Nil: 0% |
| 5.3 To re-elect Mr. MJ Prinsloo as a member of the audit committee, subject to his re-election as director of the company in terms of resolution 3.1 | 5,156,869: 67.45% | 5,088,789: 98.68% | 68,080: 1.32% | Nil: 0% |
| *Ordinary resolution number 6*<br>6.1 To re-elect Ms. K Williams-Thipe as a member and chairwoman of the social and ethics committee | 5,156,869: 67.45% | 5,156,869: 100% | Nil: 0% | Nil: 0% |
| 6.2 To re-elect Ms. J Edwards as a member of the social and ethics committee, subject to her re-election as director of the company in terms of resolution 3.2 | 5,156,869: 67.45% | 5,156,869: 100% | Nil: 0% | Nil: 0% |
| 6.3 To re-elect Mr. ACG Molusi as a member of the social and ethics committee | 5,156,869: 67.45% | 5,121,579: 99.32% | 35 290: 0.68% | Nil: 0% |
| *Ordinary resolution number 7*<br>To grant authority to sign documentation | 5,156,869: 67.45% | 5,156,869: 100% | Nil: 0% | Nil: 0% |
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| *Non-binding advisory ordinary resolution number 1*<br>To approve the remuneration policy | 5,156,869: 67.45% | 5,127,569: 99.43% | 29 300: 0.57% | Nil: 0% |
| *Non-binding advisory ordinary resolution number 2*<br>To approve the implementation of the remuneration policy | 5,156,869: 67.45% | 5,127,569: 99.43% | 29 300: 0.57% | Nil: 0% |
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| **Special resolutions** | | | | |
| *Special resolution number 1*<br>To approve financial assistance to related or inter-related entities to the company | 5,156,869: 67.45% | 5,121,579: 99.32% | 35 290: 0.68% | Nil: 0% |
| *Special resolution number 2*<br>To approve the non-executive directors' remuneration | 5,156,869: 67.45% | 5,118,089: 99.25% | 38 780: 0.75% | Nil: 0% |
| *Special resolution number 3*<br>To approve a general authority to acquire the company's own shares | 5,156,869: 67.45% | 5,156,869: 100% | Nil: 0% | Nil: 0% |
| Special resolution number 4<br>To approve financial assistance for the subscription for or purchase of securities by related or inter-related entities to the company | 5,156,869: 67.45% | 5,156,869: 100% | Nil: 0% | Nil: 0% |

**By order of the board.**

Johannesburg
25 August 2022

| **Sponsor** |
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| AcaciaCap Advisors Proprietary Limited |