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, 26 August 2021, all the resolutions proposed were passed by the requisite majorities of shareholders, save for special resolution number 3, which concerns the provision of financial asssistance to related or inter-related entities to the company. The board of the company intends to follow up on the rationale for this decision.

Details of the resolutions and the voting are contained in the table below. The issued share capital of the company is 7 923 125 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 To adopt the annual financial statements for the year ended 31 March 2021	4 431 981 55.94%	4 431 981 100%	Nil 0%	Nil 0%
Ordinary resolution number 2 To place the unissued shares under the control of the directors	4 431 981 55.94%	4 373 981 98.69%	58 000 1.31%	Nil 0%
Ordinary resolution number 3 To re-elect Mr. ACG Molusi as an independent non-executive director of the company	4 431 981 55.94%	4 373 981 98.69%	58 000 1.31%	Nil 0%
Ordinary resolution number 4 To elect Ms. MA da Costa as an independent non-executive director of the company	4 431 981 55.94%	4 431 981 100%	Nil 0%	Nil 0%
Ordinary resolution number 5 To re-appoint BDO South Africa as the independent auditor	4 431 981 55.94%	4 373 981 98.69%	58 000 1.31%	Nil 0%

Ordinary resolution number 6 6.1 To re-elect Mr. MJ Prinsloo as a member and chairman of the audit committee 6.2 To re-elect Ms. J Edwards as a member of the audit committee 6.3 To elect Ms. MA da Costa as a member of the audit committee	 4 431 981 55.94% 4 431 981 55.94% 4 431 981 55.94%	 4 373 981 98.69% 4 373 981 98.69% 4 431 981 100%	 58 000 1.31% 58 000 1.31% Nil 0%	 Nil 0% Nil 0% Nil 0%
Ordinary resolution number 7 7.1 To re-elect Ms. K Williams-Thipe as a member and chairman of the social and ethics committee 7.2 To re-elect Ms. J Edwards as a member of the social and ethics committee 7.3 To re-elect Mr. ACG Molusi as a member of the social and ethics committee	 4 431 981 55.94% 4 431 981 55.94% 4 431 981 55.94%	 4 431 981 100% 4 431 981 100% 4 431 981 100%	 Nil 0% Nil 0% Nil 0%	 Nil 0% Nil 0% Nil 0%
Ordinary resolution number 8 To grant authority to sign documentation	 4 431 981 55.94%	 4 431 981 100%	 Nil 0%	 Nil 0%
Non-binding advisory ordinary resolution number 9 To approve the remuneration policy	 4 431 981 55.94%	 4 373 981 98.69%	 58 000 1.31%	 Nil 0%
Non-binding advisory ordinary resolution number 10 To approve implementation of the remuneration policy	 4 431 981 55.94%	 4 431 981 100%	 Nil 0%	 Nil 0%
Special resolutions				
Special resolution number 1 To approve a general authority to acquire the company's own shares	 4 431 981 55.94%	 4 431 981 100%	 Nil 0%	 Nil 0%

Special resolution number 2 To approve the non-executive directors' remuneration	4 431 981 55.94%	4 431 981 100%	Nil 0%	Nil 0%
Special resolution number 3 To approve financial assistance to related or inter-related entities to the company	4 431 981 55.94%	2 611 298 58.92%	1 820 683 41.08%	Nil 0%
Special resolution number 4 To approve financial assistance for the subscription for or purchase of securities by related or inter-related entities to the company	4 431 981 55.94%	4 431 981 100%	Nil 0%	Nil 0%

By order of the board.

Johannesburg
30 August 2021

Sponsor
AcaciaCap Advisors Proprietary Limited