

ANNOUNCEMENT : VOTING RESULTS | 2024 ANNUAL GENERAL MEETING

The Board of Directors of Letlole La Rona Limited ('LLR' / 'the Company) confirms that the Company's Annual General Meeting (AGM) was held on 20 December 2024 via Microsoft Teams.

For the meeting a total of 71 Unitholders, holding in total 273 197 374 linked units were represented by proxy. The above units represented 97.57% of the Company's total securities in issue.

The Board confirms that the notice convening the AGM circulated on 23rd November 2024, included eight (8) Ordinary Resolutions and four (4) Special Resolutions.

The voting for the resolutions is set out below:

Resolution no.	Ordinary resolution	Linked units voted in relation to total securities in issue		Linked units abstained in relation to total securities in issue		Votes carried in relation to total number of securities which voted	
		Number	%	Number	%	For (%)	Against (%)
Ordinary Resolution 1	To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2024.	273,197,374	97.57%	-	0%	100%	0%
Ordinary Resolution 2	To approve and ratify the distributions declared by the Directors for the year ended 30 June 2024.	273,197,374	97.57%	-	0%	100%	0%
Ordinary Resolution 3	To approve the remuneration of the Directors for the year ended 30 June 2024.	273,197,374	97.57%	-	0%	100%	0%
Ordinary Resolution 4	To approve the remuneration of Grant Thornton, the Company's Auditors, for the year ended 30 June 2024.	273,197,374	97.57%	-	0%	100%	0%
Ordinary Resolution 5	To re-appoint Grant Thornton as Auditors of the Company for the ensuing year.	273,197,374	97.57%	-	0%	100%	0%
Ordinary Resolution 6	To re-elect Mr. Boikanyo Kgosidintsi who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 51 of the Integrated Report).	273,197,374	97.57%	-	0%	100%	0%
Ordinary Resolution 7	To re-elect Mr. Zola Lupondwana who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 52 of the Integrated Report).	273,197,374	97.57%	-	0%	100%	0%
Ordinary Resolution 8	To re-elect Ms. Katsio Gaobakwe who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers herself for re-election (refer to profile on page 50 of the Integrated Report).	273,197,374	97.57%	-	0%	100%	0%
Special Resolution 1	To adopt the new and amended Constitution, a draft of which Constitution is available for inspection as of 29 November 2024 to the date of the AGM at the Company's registered office as well as on the Company's website.	273,197,374	97.57%	-	0%	56.37%	43.63%
Special Resolution 2	To adopt the new and amended Debenture Trust Deed, a draft of which Debenture Trust Deed is available for inspection as of 29 November 2024 to the date of the AGM at the Company's registered office as well as on the Company's website.	273,197,374	97.57%	-	0%	100%	0%
Special Resolution 3	To ratify the appointment of Mr. Stephen David Pizarro as the Trustee and Mr. Kopanang Thekiso as his successor of Desert Secretarial Services (Proprietary) Limited as Trustees in terms of the Debenture Trust Deed..	273,197,374	97.57%	-	0%	100%	0%
Special Resolution 4	To ratify the appointment of Mr. Kopanang Thekiso of Desert Secretarial Services (Proprietary) Limited as Mr Pizarro's trustee successor in terms of the Debenture Trust Deed.	273,197,374	97.57%	-	0%	100%	0%

A copy of this announcement is available on the Company's website: <https://letlole.com/>

By Order of the Board

20 December 2024