

**Bowler Metcalf Limited**

(Registration number 1972/005921/06)  
 Share code: BCF ISIN number: ZAE000030797  
 ("the Company")

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

The board of directors is pleased to announce the results of the Company's AGM held today, Monday, 8 November 2021, where all the resolutions proposed at the AGM were passed by the requisite number of shareholders.

The following information is provided:

Total number of issued ordinary shares:	78 326 023
Number of ordinary shares represented at the meeting:	65 137 604
Number of ordinary shares eligible to vote (excluding 6 650 134 treasury shares):	58 487 470
Percentage of total ordinary shares represented at the meeting:	81.60%

The resolutions proposed at the AGM, together with the percentage of votes carried for and against each resolution, are set out below:

<b>Resolution</b>	<b>For (% of total votes cast)</b>	<b>Against (% of total votes cast)</b>	<b>Abstain (% of total issued share capital)</b>	<b>Total number of votes cast (excluding abstentions)</b>
<b>Ordinary resolution No 1:</b> Approval of annual financial statements	58 481 805 100.00%	- 0.00%	5 665 0.01%	58 481 805
<b>Ordinary resolution No 2:</b> Endorsement of remuneration policy	44 106 114 75.42%	14 375 691 24.58%	5 665 0.01%	58 481 805
<b>Ordinary resolution No 3:</b> Endorsement of the implementation report of the remuneration policy	44 106 114 75.42%	14 375 691 24.58%	5 665 0.01%	58 481 805
<b>Ordinary resolution No 4:</b> Re-Election of director – Craig MacGillivray	58 481 715 100.00%	90 0.00%	5 665 0.01%	58 481 805
<b>Ordinary resolution No 5:</b> Re-Election of director – Brian Frost	55 211 092 94.41%	3 270 713 5.59%	5 665 0.01%	58 481 805
<b>Ordinary resolution No 6:</b> Director's authority to negotiate and sign.	58 481 715 100.00%	90 0.00%	5 665 0.01%	58 481 805
<b>Ordinary resolution No 7:</b> Reappointment of auditors	39 228 552 67.08%	19 253 163 32.92%	5 755 0.01%	58 481 715
<b>Ordinary resolution No 8.1:</b> Re-Election of Audit and Risk Committee member – Craig MacGillivray	57 354 127 98.07%	1 127 588 1.93%	5 755 0.01%	58 481 715
<b>Ordinary resolution No 8.2:</b> Re-Election of Audit and Risk Committee member – Brian Frost	55 211 092 94.41%	3 270 623 5.59%	5 755 0.01%	58 481 715

<b>Ordinary resolution No 8.3:</b> Re-Election of Audit and Risk Committee member - Sarah Gillett	57 495 349 98.31%	986 366 1.69%	5 755 0.01%	58 481 715
<b>Special resolution No 1:</b> General authority to repurchase shares	58 481 715 100.00%	90 0.00%	5 665 0.01%	58 481 805
<b>Special resolution No 2:</b> Provision of financial assistance	58 481 715 100.00%	90 0.00%	5 665 0.01%	58 481 805
<b>Special resolution No 3:</b> Non-executive directors' fees	58 481 715 100.00%	90 0.00%	5 665 0.01%	58 481 805

## Cape Town

8 November 2021

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### Sponsor

Arbor Capital Sponsors Proprietary Limited

