

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 28 July 2023 and tabled at the Company's AGM held on Wednesday, 6 September 2023, 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 1 553 764 624 and the total number of Shares present at the AGM in person or by proxy was 1 060 292 232, representing 68.24% of the total Shares that could have voted.

Resolutions proposed	Number of Shares voted	Percentage Shares voted*	Percentage For**	Percentage Against**	Percentage Abstained*
Ordinary Resolution 1.1 – Re-election of N Gobodo	1,059,560,415	68.19	99.99	0.01	0.05
Ordinary Resolution 1.2 – Re-election of C Naude	1,059,512,584	68.19	89.42	10.58	0.05
Ordinary Resolution 1.3 – Re-election of MR Thompson	1,059,512,584	68.19	100.00	0.00	0.05
Ordinary Resolution 2.1 – Appointment to audit committee – N Gobodo	1,059,576,467	68.19	99.99	0.01	0.05
Ordinary Resolution 2.2 – Appointment to audit committee – N Mkhondo	1,059,530,542	68.19	97.10	2.90	0.05
Ordinary Resolution 2.3 – Appointment to audit committee – MR Thompson	1,059,533,267	68.19	99.99	0.01	0.05
Ordinary Resolution 3 – Appointment of external auditor PriceWaterhouseCoopers Inc (PwC)	1,059,537,142	68.19	98.54	1.46	0.05
Ordinary Resolution 4.1 – Non-binding advisory vote – remuneration policy	1,059,270,267	68.17	81.42	18.58	0.07

Ordinary Resolution 4.2 – Non-binding advisory vote – remuneration implementation report	1,059,270,267	68.17	97.06	2.94	0.07
Ordinary Resolution 5 – Authority to implement resolutions	1,059,516,236	68.19	99.99	0.01	0.05
Special Resolutions 1.1 – Financial Assistance – Section 44	1,059,487,328	68.19	99.98	0.02	0.05
Special Resolutions 1.2 – Financial Assistance – Section 45	1,059,487,328	68.19	87.17	12.83	0.05
Special Resolution 2.1 – Remuneration – Board chairman	1,059,510,859	68.19	95.65	4.35	0.05
Special Resolution 2.2 – Remuneration – Non-executive directors	1,059,510,859	68.19	98.52	1.48	0.05
Special Resolution 2.3 – Audit and risk committee chairman	1,059,510,859	68.19	99.98	0.02	0.05
Special Resolution 2.4 – Audit and risk committee – Members	1,059,510,859	68.19	99.98	0.02	0.05
Special Resolution 2.5 – Social and ethics committee – Chairman	1,059,490,028	68.19	99.98	0.02	0.05
Special Resolution 2.6 – Social and ethics committee – Members	1,059,490,028	68.19	99.98	0.02	0.05
Special Resolution 2.7 – Rewards and talent committee – Chairman	1,059,510,859	68.19	99.98	0.02	0.05
Special Resolution 2.8 – Rewards and talent committee – Members	1,059,510,859	68.19	99.98	0.02	0.05
Special Resolution 2.9 – Strategy and investment committee – Chairman	1,059,510,859	68.19	99.98	0.02	0.05
Special Resolution 2.10 – Strategy and investment committee – Members	1,059,510,859	68.19	99.98	0.02	0.05
Special Resolution 2.11 – Special meetings – Chairman	1,059,510,859	68.19	97.11	2.89	0.05
Special Resolution 2.12 – Special meetings – Members	1,059,490,028	68.19	97.11	2.89	0.05
Special Resolution 3 – General authority to repurchase shares	1,059,746,063	68.21	99.96	0.04	0.04

* As a percentage to the total number of PPC ordinary shares in issue, being 1 553 764 624

** As a percentage to the total number of shares voted at the AGM, being 1 060 292 232,

Dunkeld

6 September 2023

Sponsor



Questco Corporate Advisory Proprietary Limited

Financial Communications Advisor:

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