

JASCO ELECTRONICS HOLDINGS LIMITED

Incorporated in the Republic of South Africa)

Registration Number: 1987/003293/06)

("Jasco" or "the group" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of shareholders of the company held on Thursday, 21 November 2024, all the proposed ordinary and special resolutions, as set out in the notice of annual general meeting which was disseminated to shareholders on 23 October 2024, were passed by the requisite majority of shareholders present and voting, in person or by proxy.

Shareholders are reminded to update the personal details and contact email addresses to companysecretary@jasco.co.za

Details of the results of voting at the annual general meeting are as follows:

Total number of issued ordinary shares	779 022 637
Total number of issued ordinary shares net of treasury shares ("Total Votable Ordinary Shares)	779 022 637
Total number of issued ordinary shares which were present/represented at the annual general meeting	709 566 159
Total percentage of issued ordinary shares which were present/represented at the annual general meeting	being 91% of Votable Shares

Ordinary Resolutions

Ordinary resolution number 1: To re-elect MJ Madungandaba who retires by rotation and is eligible and available for re-election

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Ordinary resolution number 2: To re-elect and MSC Bawa who retires by rotation and is eligible and available for re-election

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Ordinary resolution number 3: To elect group audit and risk committee members

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Ordinary resolution number 4: To elect group social and ethics committee members

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Ordinary resolution number 5: To re-appointment Mazars as independent auditors of the company and the group and to note Mr. M Fisher as the designated audit partner until the next annual general meeting

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Ordinary resolution number 6: To endorse, through a non-binding advisory vote, the company's remuneration policy as set out in the remuneration report contained in the integrated annual report

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Ordinary resolution number 7: To endorse, through a non-binding advisory vote, the implementation of the company's remuneration policy as set out in the remuneration implementation report contained in the integrated annual report

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Ordinary resolution number 8: To place the authorised but unissued shares under the directors' control

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Ordinary resolution number 9: General authority to issue shares, and to sell treasury shares for cash

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Ordinary resolution number 10: To authorise directors and/or company secretary to implement the resolutions set out in the notice convening the annual general meeting

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Special resolutions

Special resolution number 1: To approve the remuneration to be paid to the non-executive directors for the period 1 January 2025 until 31 December 2025

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Special resolution number 2: To provide general authority to acquire (“repurchase”) shares.

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Special resolution number 3: To authorise financial assistance to related and inter-related companies

For (1)	Against (2)	Abstentions (3)	Shares voted (4)
709 566 159 being 91,08%	0 being 0%	69 456 478 being 8,9%	709 566 159 being 91,08%

Notes:

- I. The votes carried for and against each individual resolution are disclosed as a percentage in relation to the total number of ordinary shares voted (whether in person or by proxy) in respect of such individual resolution at the annual general meeting.
- II. The total number of ordinary shares abstained in respect of each individual resolution (whether in person or by proxy) is disclosed as a percentage in relation to the Total Votable Ordinary Shares.

- III. The total number of ordinary shares voted (whether in person or by proxy) at the annual general meeting in respect of each individual resolution is disclosed as a percentage in relation to the Total Votable Ordinary Shares.

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Midrand
21 NOVEMBER 2024
COMPANY SECRETARY