

CURRO HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1998/025801/06)

JSE Share Code: COH

ISIN: ZAE000156253

LEI: 378900E237CB40F0BF96

Company Alpha Code: COHI

("Curro" or "the Company")

CURRO**RESULTS OF THE 2025 ANNUAL GENERAL MEETING**

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held entirely by electronic communication at 14:00, on 11 June 2025 ("AGM"), are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: Re-election of Mr DM Ramaphosa as a Lead independent non-executive director	99,96%	0,04%	446 873 254	78,75%	0,03%
Ordinary resolution number 2: Re-election of Mr TP Baloyi as an independent non-executive director	100%	0,00%	446 873 254	78,75%	0,03%
Ordinary resolution number 3: Re-election of Mr PJ Mouton as an independent non-executive director	81,71%	18,29%	446 881 254	78,75%	0,03%
Ordinary resolution number 4: Re-appointment of Ms CH Fernandez as a member and chair of the audit and risk committee of the Company	100%	0,00%	446 874 071	78,75%	0,03%
Ordinary resolution number 5: Re-appointment of Mr DM Ramaphosa as a member of the audit and risk committee of the Company	99,96%	0,04%	446 873 254	78,75%	0,03%
Ordinary resolution number 6: Re-appointment of Ms BS Mathe as a member of the audit and risk committee of the Company	95,62%	4,38%	446 874 071	78,75%	0,03%

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 7: Re-appointment of Ms LH Molebatsi as a member and chair of the social, ethics and transformation committee of the Company	100%	0,00%	446 874 071	78,75%	0,03%
Ordinary resolution number 8: Re-appointment of Mr DM Ramaphosa as a member of the social, ethics and transformation committee of the Company	99,96%	0,04%	446 874 071	78,75%	0,03%
Ordinary resolution number 9: Re-appointment of Dr CR van der Merwe as a member of the social, ethics and transformation committee of the Company	100%	0,00%	446 874 071	78,75%	0,03%
Ordinary resolution number 10: Re-appointment of Mr JP Loubser as a member of the social, ethics and transformation committee of the Company	100%	0,00%	446 874 071	78,75%	0,03%
Ordinary resolution number 11: Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company for the ensuing year	100%	0,00%	446 880 336	78,75%	0,03%
Ordinary resolution number 12: General authority to issue ordinary shares for cash	80,29%	19,71%	446 880 107	78,75%	0,03%
Ordinary resolution number 13: Non-binding endorsement of Curro's remuneration policy	87,04%	12,96%	446 873 025	78,75%	0,03%
Ordinary resolution number 14: Non-binding endorsement of Curro's implementation report on the remuneration policy	87,04%	12,96%	446 873 025	78,75%	0,03%

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Special resolution number 1: Remuneration of the non-executive directors	99,70%	0,30%	446 873 025	78,75%	0,03%
Special resolution number 2: Inter-company financial assistance	99,73%	0,27%	446 880 107	78,75%	0,03%
Special resolution number 3: Financial assistance for the subscription to and/or the acquisition of shares in the Company or a related or inter-related company	78,05%	21,95%	446 880 107	78,75%	0,03%
Special resolution number 4: General authority for share repurchases by the Company and its subsidiaries	98,45%	1,55%	446 873 842	78,75%	0,03%
Special resolution number 5: Amendments to the company's MOI	100%	0,00%	446 873 025	78,75%	0,03%

Note:

* The total number of shares in issue as at the date of the AGM was 567 492 797 of which 14 243 399 shares were held by the Curro Holdings Limited Executive Long-Term Incentive Scheme Trust and were not voted.

The presentation made at the AGM by the Chief Executive Officer is available on the Company's website: <https://www.curro.co.za/investor-relations/financial-results/financial-year-2024/>.

Durbanville
12 June 2025

Equity and Debt Sponsor
PSG Capital



PSG CAPITAL