

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 2023 ANNUAL GENERAL MEETING AND ANNOUNCEMENT OF THE INTENDED RETIREMENT OF THE CHAIRPERSON IN 2024****RESULTS OF THE 2023 ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held entirely by electronic communication at 14:00 today, 14 June 2023 ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the 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: To confirm Mrs Mari Lategan ('Mari') appointment as a director	96,99%	3,01%	433 928 268	72,57%	4,23%
Ordinary resolution number 2: To confirm Mr Burthryne Craig September ('Burtie') as a director	99,95%	0,05%	457 637 032	76,53%	0,26%
Ordinary resolution number 3: To re-elect Mr Thembalihle Phillip Baloyi ('Themba') as a director	99,97%	0,03%	433 911 139	72,57%	4,23%
Ordinary resolution number 4: To re-elect Ms Zandile Nangamso	99,97%	0,03%	433 911 139	72,57%	4,23%

Mankai ('Nan') as a director					
Ordinary resolution number 5: To re-elect Mr Douglas Maitakhole Ramaphosa ('Douglas') as a director	99,96%	0,04%	433 911 139	72,57%	4,23%
Ordinary resolution number 6: To re-appoint Ms Nan Mankai as chair and member of the audit and risk committee of the Company	99,98%	0,02%	433 870 177	72,56%	4,24%
Ordinary resolution number 7: To re-appoint Mr Themba Baloyi as a member of the audit and risk committee of the Company	99,97%	0,03%	433 870 177	72,56%	4,24%
Ordinary resolution number 8: To re-appoint Mr Douglas Ramaphosa as a member of the audit and risk committee of the Company	96,97%	3,03%	433 870 177	72,56%	4,24%
Ordinary resolution number 9: To reappoint PwC Inc. as auditor	97,12%	2,88%	457 588 526	76,52%	0,27%
Ordinary resolution number 10: General authority to issue ordinary shares for cash	75,17%	24,83%	458 856 795	76,74%	0,06%
Ordinary resolution number 11: Non-binding endorsement of Curro's remuneration policy	68,92%	31,08%	457 590 076	76,52%	0,27%
Ordinary resolution number 12: Non-binding endorsement of Curro's implementation	71,65%	28,35%	457 590 076	76,52%	0,27%

report on the remuneration policy					
Special resolution number 1: Remuneration of the non-executive directors	98,55%	1,45%	458 794 118	76,73%	0,07%
Special resolution number 2: Inter-company financial assistance	94,27%	5,73%	458 847 666	76,74%	0,06%
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	82,11%	17,89%	458 846 666	76,74%	0,06%
Special resolution number 4: Shares repurchases by the company and its subsidiaries	94,53%	5,47%	458 844 216	76,73%	0,06%

Note:

* The total number of shares in issue as at the date of the AGM was 597 961 595 of which 11 722 617 shares were held by the Curro Holdings Limited Executive Long-Term Incentive Scheme Trust and were not voted.

Shareholders are further advised that ordinary resolution number 11, relating to the non-binding advisory vote on the remuneration policy of the Company and ordinary resolution number 12 relating to the non-binding advisory vote on the implementation report of the remuneration policy, were voted against by more than 25% of the votes exercised by the Company's shareholders present in person or represented by proxy at the AGM. An invitation therefore will be extended to such dissenting shareholders to further engage with the Company. The manner and timing of such engagement has not been finalised and the Company will issue a further announcement setting out such details.

The presentation made at the AGM by the Chief Executive Officer is available on the Company's web site: <https://www.curro.co.za/media/quihqwpd/curro-agm-presentation-for-the-year-ended-31-december-2022.pdf>

INTENDED RETIREMENT OF CHAIRPERSON IN 2024

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements and paragraph 6.39(b) of the Debt Listings Requirements, shareholders are hereby advised that Ms Santie Botha indicated her intention to retire as an independent non-executive director and Chairperson of the board of the Company ("**Board**") at the conclusion of the next annual general meeting, which is anticipated to be held in June 2024. The Company will advise shareholders of the effective date of Santie's retirement, in due course. Santie has served on the Board for approximately 11 years.

The early notification of Santie's intended retirement provides the Company with sufficient time to seek and appoint a successor. Shareholders will be advised when a suitable candidate has been identified and appointed.

Durbanville
14 June 2023

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PSG Capital



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