

BRAIT PLC
 (Registered in Malta as a Public Limited Company)
 (Registration No. C97843)
 Share code: BAT ISIN: LU0011857645
 Bond code: WKN: A2SBSU ISIN: XS2088760157
 LEI: 549300VB8GBX4UO7WG59
 ("Brait" or the "Company")

RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting (the "AGM") of the shareholders of Brait held today in Mauritius, resolutions tabled were as per the agenda in the AGM notice circulated to shareholders on 12 July 2021.

Ordinary resolutions 1 - 4, together with extraordinary resolution 5, were approved by the requisite majority of votes.

The Company confirms the voting statistics, based on the total number of shares represented and voted at the AGM of 1,103,813,955, as follows:

Resolutions	Votes cast disclosed in relation to the total number of shares represented and eligible to vote			Shares voted for disclosed as a percentage of the number of shares represented and eligible to vote	Shares voted against disclosed as a percentage of the number of shares represented and eligible to vote
	For	Against	Abstained		
Ordinary resolution number 1 Receipt and approval of audited accounts for the financial year ended 31 March 2021 and directors' and auditor's reports thereon	1,103,485,451	10,748	317,756	99.9%	0.0%

Ordinary resolution number 2 (a)

Re-election of directors

2.1 Mr RA Nelson	1,099,120,879	4,510,856	182,220	99.6%	0.4%
2.2 Mr JM Grant	1,103,581,181	50,554	182,220	99.9%	0.0%
2.3 Ms Y Jekwa	997,802,379	105,829,356	182,220	90.4%	9.6%
2.4 Mr PG Joubert	1,098,967,129	4,664,606	182,220	99.6%	0.4%
2.5 Mr PJ Roelofse	1,103,620,987	10,748	182,220	99.9%	0.0%
2.6 Mr HRW Troskie	977,914,060	125,717,675	182,220	88.6%	11.4%
2.7 Dr CH Wiese	847,863,791	255,777,209	172,955	76.8%	23.2%

Ordinary resolution number 2 (b)

Election of director

2.8 Mr MP Dabrowski	1,089,296,109	14,338,891	178,955	98.7%	1.3%
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Ordinary resolution number 2 (c)

Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2022

	1,103,576,299	58,701	178,955	99.9%	0.0%
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Ordinary resolution number 3

Appointment of auditors

	1,063,622,363	40,012,637	178,955	96.4%	3.6%
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Ordinary resolution number 4

Renewal of the Board's authority to issue ordinary shares

	793,272,934	310,367,385	173,636	71.9%	28.1%
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Extraordinary resolution 5
Renewal of the Company's authority to purchase its own shares subject to various limitations

1,087,786,270	15,854,730	172,955	98.5%	1.4%
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San Gwann, Malta
5 August 2021

Brait's primary listing is on the Euro MTF market of the Luxembourg Stock Exchange and its secondary listing is on the Johannesburg Stock Exchange.

Sponsor:

RAND MERCHANT BANK (A division of FirstRand Bank Limited)