

BRAIT PLC

(Registered in Mauritius as a Public Limited Company)

(Registration No. 183309 GBC)

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 30 June 2023.

Ordinary resolutions 1 – 4, together with special 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 1,100,351,593, 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 adoption of audited accounts for the financial year ended 31 March 2023 and directors' and auditor's reports thereon	1,099,723,424	6,700	621,469	99.9%	0.0%

Ordinary resolution number 2(a)

Re-election of directors

2.1 Mr RA Nelson	1,100,038,431	7,700	305,462	99.9%	0.0%
2.2 Mr MP Dabrowski	1,088,586,726	11,459,405	305,462	98.9%	1.0%
2.3 Mr JM Grant	1,078,253,497	21,792,634	305,462	98.0%	2.0%
2.4 Ms Y Jekwa	1,100,037,832	7,700	306,061	99.9%	0.0%
2.5 Mr PG Joubert	1,078,253,497	21,792,634	305,462	98.0%	2.0%
2.6 Mr PJ Roelofse	1,100,035,886	10,245	305,462	99.9%	0.0%
2.7 Mr HRW Troskie	1,057,946,735	42,099,396	305,462	96.1%	3.8%
2.8 Dr CH Wiese	1,081,905,684	18,140,447	305,462	98.3%	1.6%

Ordinary resolution number 2(b)

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 2024

	1,094,533,532	5,499,463	318,598	99.5%	0.5%
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Ordinary resolution number 3

Appointment of auditors

	1,049,751,081	50,296,163	304,349	95.4%	4.6%
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Ordinary resolution number 4

Renewal of the Board's authority to issue ordinary shares

	740,172,071	359,817,145	362,377	67.2%	32.7%
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Special resolution number 5

Renewal of the Company's authority to purchase its own shares subject to various limitations

	1,094,138,728	5,902,917	309,948	99.4%	0.5%
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Port Louis, Mauritius
7 August 2023

Brait's Ordinary Shares are primary listed and admitted to trading on the Euro MTF market of the Luxembourg Stock Exchange ("**LuxSE**") and its secondary listing is on the exchange operated by the JSE Limited ("**JSE**"). The Company's 2024 Convertible Bonds due 4 December 2024 are dual listed on the Open Market ("Freiverkehr") segment of the Frankfurt Stock Exchange as well as the Official Market of the Stock Exchange of Mauritius ("**SEM**").

LuxSE Listing Agent:

Harney Westwood & Riegels SARL

JSE Sponsor:

Rand Merchant Bank (A division of FirstRand Bank Limited)

SEM Authorised Representative and Sponsor:

Perigeum Capital Ltd