

CORONATION FUND MANAGERS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1973/009318/06)
Share code: CML
ISIN: ZAE000047353
LEI: 3789001BC9A294E6FF77
("Coronation" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company conducted entirely by electronic communication at 14:00 today, 18 February 2025 ("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 ¹	Number of shares abstained as a percentage of shares in issue ¹
Ordinary resolution number 1: To re-elect retiring directors each by way of a separate vote:					
a) To re-elect Ms Lulama Boyce as director	76.17%	23.83%	262 073 398	67.69%	0.56%
b) To re-elect Mrs Madichaba Nhlumayo as director	99.97%	0.03%	262 073 398	67.69%	0.56%
c) To re-elect Mr Anton Pillay as director	99.55%	0.45%	262 055 198	67.69%	0.57%

Ordinary resolution number 2: To re-appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	99.97%	0.03%	262 070 728	67.69%	0.56%
Ordinary resolution number 3: To re-elect audit committee members each by way of a separate vote:					
a) To re-elect Ms Lulama Boyce	75.93%	24.07%	262 073 398	67.69%	0.56%
b) To re-elect Dr Hugo Nelson	86.92%	13.08%	262 070 548	67.69%	0.56%
c) To re-elect Mrs Madichaba Nhlumayo	99.97%	0.03%	262 073 398	67.69%	0.56%
d) To re-elect Mr Sakhiwd (Saks) Ntombela	99.01%	0.99%	262 058 398	67.69%	0.56%
Ordinary resolution number 4: Non-binding advisory vote on the Company's Remuneration Policy	93.81%	6.19%	262 050 858	67.69%	0.57%
Ordinary resolution number 5: Non-binding advisory vote on the Company's Remuneration Policy Implementation Report	94.95%	5.05%	262 068 098	67.69%	0.56%

Special resolution number 1: Inter-company financial assistance	99.99%	0.01%	262 070 937	67.69%	0.56%
Special resolution number 2: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	99.98%	0.02%	262 074 137	67.69%	0.56%
Special resolution number 3: Remuneration of non-executive directors	87.72%	12.28%	262 059 528	67.69%	0.56%
Special resolution number 4: Share repurchases by the Company and its subsidiaries	98.96%	1.04%	262 074 137	67.69%	0.56%

Notes:

1. Total number of shares in issue as at the date of the AGM was 387 159 813.
2. No resolutions were added or amended at the AGM.

Cape Town
18 February 2025

Sponsor
Valeo Capital (Pty) Ltd

 Valeo Capital