



**Capricorn Group Limited**  
**(Incorporated in the Republic of Namibia)**  
**(Date of Registration: 5 September 1996)**  
**(Registration Number: 96/300)**  
**Share code: CGP ISIN: NA000A1T6SV9**  
**(“Capricorn”)**

## RESULTS OF ANNUAL GENERAL MEETING

Capricorn hereby announces that all the ordinary resolutions and special resolution tabled at the Annual General Meeting of shareholders held on Wednesday, 25 October 2023, were passed by the requisite majority.

As at Friday, 20 October 2023, being the Annual General Meeting record date (“Voting Record Date”), the total number of Capricorn ordinary shares in issue was 518 622 977 (“Capricorn Issued Ordinary Shares”).

The Capricorn ordinary shares eligible to vote by being present through electronic communication, in person or by submitting proxies was 463 485 227 being 89.37% of Capricorn Issued Ordinary Shares.

The voting details with respect to the proposed resolutions were 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
Resolution 1	100.00%	0.00%	462,390,462	89.16%	0.21%
Resolution 2	100.00%	0.00%	462,390,462	89.16%	0.21%
Resolution 3	98.36%	1.64%	462,390,462	89.16%	0.21%
Resolution 4	100.00%	0.00%	462,386,022	89.16%	0.21%
Resolution 5	99.99%	0.01%	461,328,788	88.95%	0.42%
Resolution 6	100.00%	0.00%	462,386,022	89.16%	0.21%
Resolution 7.1	100.00%	0.00%	462,390,462	89.16%	0.21%
Resolution 7.2	100.00%	0.00%	462,390,462	89.16%	0.21%
Resolution 7.3	100.00%	0.00%	462,390,462	89.16%	0.21%
Resolution 7.4	99.47%	0.53%	462,390,462	89.16%	0.21%
Resolution 8: Special Resolution	99.61%	0.39%	462,386,022	89.16%	0.21%
Resolution 9	67.49%	32.51%	462,386,022	89.16%	0.21%
Resolution 10	97.07%	2.93%	462,386,022	89.16%	0.21%

By order of the Board  
Windhoek  
26 October 2023

**Sponsor**



PSG Wealth Management (Namibia) (Pty) Ltd  
Member of the Namibian Stock Exchange