



**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 Group” or “the group”)

## 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, 30 October 2024, were passed by the requisite majority.

As at Friday, 18 October 2024, being the Annual General Meeting record date (“Voting Record Date”), the total number of Capricorn ordinary shares in issue was 518 385 351 (“Capricorn Issued Ordinary Shares”).

The Capricorn ordinary shares eligible to vote by being present through electronic communication, in person or by submitting proxies was 459 175 480 being 88.58% 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 coted 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%	459,175,480	88.58%	0.00%
Resolution 2	100.00%	0.00%	459,175,480	88.58%	0.00%
Resolution 3	98.32%	1.68%	459,175,369	88.58%	0.00%
Resolution 4	100.00%	0.00%	459,175,369	88.58%	0.00%
Resolution 5	100.00%	0.00%	459,175,369	88.58%	0.00%
Resolution 6	100.00%	0.00%	459,175,369	88.58%	0.00%
Resolution 7.1	100.00%	0.00%	459,165,615	88.58%	0.00%
Resolution 7.2	100.00%	0.00%	459,155,315	88.57%	0.00%
Resolution 8.1	100.00%	0.00%	459,158,426	88.57%	0.00%
Resolution 8.2	100.00%	0.00%	459,167,515	88.58%	0.00%
Resolution 8.3	100.00%	0.00%	459,167,515	88.58%	0.00%

Resolution 9 : Special Resolution	100.00%	0.00%	459,165,069	88.58%	0.00%
Resolution 10	97.10%	2.90%	459,173,689	88.58%	0.00%
Resolution 11	98.78%	1.22%	459,173,689	88.58%	0.00%

By order of the Board  
Windhoek  
31 October 2024

**Sponsor**



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