



**BKB LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

---

**RESULTS OF THE ANNUAL GENERAL MEETING**

---

1. Shareholders of BKB are hereby advised that at the annual general meeting of the shareholders of the Company held at 14:00 yesterday, Wednesday, 22 November 2023 ("**2023 AGM**"), all the ordinary and special resolutions as set out in the notice of the 2023 AGM distributed to shareholders on Monday, 23 October 2023, were passed by the requisite majority of votes by shareholders present in person or represented by proxy.
2. Shareholders are further advised that the total number of shares voted in person or by proxy at the 2023 AGM was 60 200 494 shares, representing 68.09% of the Company's issued share capital of 88 407 075 shares as at Friday, 17 November 2023, being the voting record date of the 2023 AGM.

**Qqeberha**

**23 November 2023**

**CTSE EXTERNAL ISSUER AGENT:**

**Pallidus**