

ALTVEST CAPITAL LIMITED

Incorporated in the Republic of South Africa
(Registration Number: 2021/540736/06)
LEI Number: 37898OOE85B7YW5EEW57



CTSE Share Data:

Ordinary Share Code: 4AVC ISIN: ZAE400000143
Preferred A Ordinary Share Code: 4AVUMG:ISIN: ZAE400000168
Preferred B Ordinary Share Code: 4AVBAM ISIN: ZAE400000176
Preferred C Ordinary Share Code: 4ACOF ISIN: ZAE400000192

JSE Share Data:

Ordinary Share Code: ALV ISIN: ZAE000337051
Preferred A Ordinary Share Code: ALVA ISIN: ZAE000338422
Preferred B Ordinary Share Code: ALVB ISIN: ZAE000338430
Preferred C Ordinary Share Code: ALVC ISIN: ZAE000338448
("Altvest" or "the Company")

RESULTS OF GENERAL MEETING

Shareholders are advised that at the general meeting of Altvest Ordinary Shareholders, the general meeting of Altvest Preferred A Ordinary Shareholders, the general meeting of Altvest Preferred B Ordinary Shareholders and the general meeting of Altvest Preferred C Ordinary Shareholders held via remote interactive electronic platform today, 2 October 2024, all of the ordinary and special resolutions as set out in the circular issued to Shareholders on Monday, 2 September 2024, were passed by the requisite majority of shareholders.

The total number of shares voted in person or by proxy at the general meetings were as follows:

- 3 892 830 Ordinary Shares, representing 79.53% of Altvest's issued Ordinary Shares eligible to vote at the general meeting of Ordinary Shareholders;
- 4 072 347 Preferred A Ordinary Shares, representing 78.69% of Altvest's issued Preferred A Ordinary Shares eligible to vote at the general meeting of Preferred A Ordinary Shareholders;
- 444 257 Preferred B Ordinary Shares, representing 83.67% of Altvest's issued Preferred B Ordinary Shares eligible to vote at the general meeting of Preferred B Ordinary Shareholders; and
- 16 590 653 Preferred C Ordinary Shares, representing 98.54% of Altvest's issued Preferred C Ordinary Shares eligible to vote at the general meeting of Preferred C Ordinary Shareholders, as at Friday, 20 September 2024, being the voting record date.

Johannesburg

2 October 2024

Corporate Advisor and Issuer Agent



Legal Advisor

