

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("STADIO Holdings" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company conducted as a hybrid meeting, held in-person at Workshop17, Watershed, 17 Dock Road, V&A Waterfront, Cape Town, 8002, and via electronic communication, at 10:00 on Thursday, 19 June 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*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect Dr Vincent Maphai as a Director	100.00%	0.0%	599 534 337	70.41%	0.08%
Ordinary resolution number 2: To re-elect Ms Mathukana Mokoka as a Director	97.85%	2.15%	599 534 337	70.41%	0.08%
Ordinary resolution number 3: To re-appoint Mathukana Mokoka as a member and chairperson of the Audit and Risk Committee of the Company	97.85%	2.15%	599 534 337	70.41%	0.08%
Ordinary resolution number 4: To re-appoint Dr Busisiwe Vilakazi as a member of the	98.10%	1.90%	599 534 337	70.41%	0.08%

Audit and Risk Committee of the Company					
Ordinary resolution number 5: To re-appoint Dr Tom Brown as a member of the Audit and Risk Committee of the Company	98.10%	1.90%	599 534 337	70.41%	0.08%
Ordinary resolution number 6: To appoint Dr Busisiwe Vilakazi as a member and chairperson of the Transformation, Social and Ethics Committee of the Company	100.00%	0.00%	599 534 337	70.41%	0.08%
Ordinary resolution number 7: To appoint Dr Divya Singh as a member of the Transformation, Social and Ethics Committee of the Company	100.00%	0.00%	599 534 337	70.41%	0.08%
Ordinary resolution number 8: To appoint Dr Tom Brown as a member of the Transformation, Social and Ethics Committee of the Company	100.00%	0.00%	599 534 337	70.41%	0.08%
Ordinary resolution number 9: To re-appoint PwC Inc. as the auditor	99.64%	0.36%	599 535 337	70.41%	0.08%
Ordinary resolution number 10: Non-binding endorsement of STADIO Holdings' remuneration policy	92.80%	7.20%	595 847 309	69.98%	0.51%

Ordinary resolution number 11: Non-binding endorsement of STADIO Holdings' implementation report on the remuneration policy	97.31%	2.69%	599 532 523	70.41%	0.08%
Special resolution number 1: Remuneration of chairperson of the Board	99.90%	0.10%	599 524 664	70.41%	0.08%
Special resolution number 2: Remuneration of members of the Board	99.90%	0.10%	599 524 664	70.41%	0.08%
Special resolution number 3: Remuneration of chairperson of the Audit and Risk Committee	99.90%	0.10%	599 524 664	70.41%	0.08%
Special resolution number 4: Remuneration of members of the Audit and Risk Committee	99.90%	0.10%	599 524 664	70.41%	0.08%
Special resolution number 5: Remuneration of chairpersons of the Remuneration and Nominations Committee	99.90%	0.10%	599 524 664	70.41%	0.08%
Special resolution number 6: Remuneration of members of the Remuneration and Nominations Committee	99.90%	0.10%	599 524 664	70.41%	0.08%
Special resolution number 7: Remuneration of the chairperson of the Transformation,	99.89%	0.11%	599 597 604	70.42%	0.07%

Social and Ethics Committee					
Special resolution number 8: Remuneration of members of the Transformation, Social and Ethics Committee	99.89%	0.11%	599 597 604	70.42%	0.07%
Special resolution number 9: Inter-company financial assistance	100.00%	0.00%	599 523 950	70.41%	0.08%
Special resolution number 10: Financial assistance for the subscription and/or the acquisition of shares in the Company or a related or interrelated company	92.91%	7.09%	599 523 950	70.41%	0.08%
Special resolution number 11: Share repurchases by the Company and its subsidiaries	98.06%	1.94%	599 624 634	70.42%	0.07%

Note:

* Total number of shares in issue at the date of the AGM was 851 506 074 taking into account shares repurchased in the market and that are in the process of being delisted. No shares were held as treasury shares.

A presentation made at the AGM by the Chief Executive Officer is available on the Company's web site: [AGM - STADIO Holdings](#)

Durbanville
19 June 2025

Sponsor
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