

OCEANA GROUP LIMITED

Incorporated in the Republic of South Africa
 Registration number : 1939/001730/06
 JSE / A2X Share Code : OCE
 NSX Share Code : OCG
 OTCQX Share Code : OCGPF
 ISIN Number : ZAE000025284
 ("Oceana" or "the Company" or "the Group")

OCEANA GROUP: RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 FEBRUARY 2025

Shareholders are advised that the Oceana Annual General Meeting ("AGM") was held on Thursday, 27 February 2025.

The ordinary and special resolutions proposed at the meeting were unaltered from those reflected in the Notice of the AGM and were approved by the requisite majority of votes.

*The total issued ordinary share capital of the Company 130,431,804

Details of the voting statistics for each resolution are as follows:

RESOLUTION	VOTES CAST DISCLOSED AS A PERCENTAGE OF THE TOTAL NUMBER OF SHARES VOTED AT THE AGM			SHARES VOTED DISCLOSED AS A PERCENTAGE OF THE TOTAL ISSUED SHARES*	SHARES ABSTAINED DISCLOSED AS A PERCENTAGE OF THE TOTAL ISSUED SHARES*
	FOR	AGAINST	NUMBER OF SHARES VOTED		
Ordinary Resolution Number 1.1: Re-election of Mustaq Brey as a non-executive director	77,26%	22,74%	115,656,526	88,67%	0,44%
Ordinary Resolution Number 1.2: Re-election of Peter Golesworthy as a non-executive director	99,97%	0,03%	115,656,526	88,67%	0,44%
Ordinary Resolution Number 1.3: Re-election of Aboubakar (Bakar) Jakoet as a non-executive director	99,97%	0,03%	115,656,526	88,87%	0,44%
Ordinary Resolution Number 1.4: Appointment of Poovendhri (Pooven) Viranna as a non-executive director	99,97%	0,03%	116,037,071	88,96%	0,15%
Ordinary Resolution Number 1.5: Appointment of Noel Patrick Doyle as a non-executive director	96,30%	3,70%	116,037,071	88,96%	0,15%
Ordinary Resolution Number 2: Appointment of Forvis Mazars as external auditor of the Company	99,53%	0,47%	116,226,191	89,11%	0,00%
Ordinary Resolution Number 3.1 Re-election of Peter Golesworthy as a member of the Audit Committee	99,97%	0,03%	115,656,526	88,67%	0,44%

Ordinary Resolution Number 3.2 Re-election of Lesego Sennelo as a member of the Audit Committee	99,95%	0,05%	115,656,526	88,67%	0,44%
Ordinary Resolution Number 3.3: Re-election of Aboubakar (Bakar) Jakoet as a member of the Audit Committee	99,94%	0,06%	115,656,526	88,67%	0,44%
Ordinary Resolution Number 3.4: Election of Poovendhri (Pooven) Viranna as a member of the Audit Committee	99,97%	0,03%	116,037,071	88,96%	0,15%
Ordinary Resolution Number 3.5: Election of Noel Patrick Doyle as a member of the Audit Committee	96,30%	3,70%	116,037,071	88,96%	0,15%
Ordinary Resolution Number 4.1: Election of Lesego Sennelo as member of the Social, Ethics and Transformation Committee	99,95%	0,05%	115,656,138	88,67%	0,44%
Ordinary Resolution Number 4.2: Election of Nisaar Pangarker as member of the Social, Ethics and Transformation Committee	99,95%	0,05%	115,656,138	88,67%	0,44%
Ordinary Resolution Number 4.3: Election of Thoko Mokgosi-Mwantembe as member of the Social, Ethics and Transformation Committee	99,97%	0,03%	115,656,138	88,67%	0,44%
Ordinary Resolution Number 4.4: Election of Poovendhri (Pooven) Viranna as member of the Social, Ethics and Transformation Committee	99,96%	0,04%	116,036,683	88,96%	0,15%
Ordinary Resolution Number 4.5: Election of Neville Brink as member of the Social, Ethics and Transformation Committee	99,97%	0,03%	116,226,191	89,11%	0,00%
Ordinary Resolution Number 5: Authorisation of the Directors and Group Company Secretary	100,00%	0,00%	116,226,191	89,11%	0,00%
Special Resolution Number 1: Authorisation of the provision of financial assistance by the Company to related or inter-related companies and others	94,87%	5,13%	116,226,191	89,11%	0,00%
Special Resolution Number 2: Authorisation of the remuneration of non-executive directors (for services rendered to the Board and its Committees)	99,96%	0,04%	116,037,071	88,96%	0,15%
Special Resolution Number 3: Authorisation of the general authority to acquire the Company's shares	99,74%	0,26%	116,226,191	89,11%	0,00%
Non-binding Advisory Vote 1: Approval of Remuneration Policy	94,36%	5,64%	116,224,602	89,11%	0,00%
Non-binding Advisory Vote 2: Approval of Implementation Report	96,05%	3,95%	116,224,990	89,11%	0,00%

For and on behalf of the Board

27 February 2025

Cape Town

Sponsor – Primary Listing

The Standard Bank of South Africa Limited

Namibian Sponsor – Secondary Listing

Old Mutual Investment Services (Namibia) Proprietary Limited