THE SPAR GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1967/001572/06)
JSE and A2X share code: SPP
ISIN: ZAE000058517
("**SPAR**" or the "**Company**" or the "**Group**")

RESULTS OF ANNUAL GENERAL MEETING

SPAR shareholders ("**Shareholders**") are advised that at the annual general meeting ("**AGM**") of Shareholders held today, 28 February 2025, all the ordinary and special resolutions, as set out in the revised notice of AGM dated 14 January 2025, were approved by the requisite majority of Shareholders present or represented by proxy.

All resolutions proposed at the AGM, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are as follows:

Ordinary Business

1. Confirmation of appointment of directors

Ordinary resolution number 1.1: Confirmation of appointment of Funke Ighodaro as an independent non-executive director of the board of directors ("**Board**")

Shares Voted	Abstained	For	Against
167 854 139 87.15%	0.01%	99.70%	0.30%

Ordinary resolution number 1.2: Confirmation of appointment of Reeza Isaacs as an executive director of the Board

Shares Voted	Abstained	For	Against
167 854 139 87.15%	0.01%	99.73%	0.27%

2. Re-election of non-executive directors retiring by rotation

Ordinary resolution number 2.1: Re-election of Mike Bosman as an independent non-executive director

Shares Voted	Abstained	For	Against
167 854 139 87.15%	0.01%	96.37%	3.63%

Ordinary resolution number 2.2: Re-election of Pedro da Silva as an independent non-executive director

Shares Voted	**Abstained**	**For**	**Against**
167 854 139 87.15%	0.01%	99.73%	0.27%

Ordinary resolution number 2.3: Re-election of Shirley Zinn as an independent non-executive director

Shares Voted	**Abstained**	**For**	**Against**
167 854 139 87.15%	0.01%	97.55%	2.45%

3. Re-election of the independent external auditor

Ordinary resolution number 3.1: Re-election of PricewaterhouseCoopers Inc. as the independent external audit firm of the Company

Shares Voted	**Abstained**	**For**	**Against**
167 854 139 87.15%	0.01%	97.11%	2.89%

Ordinary resolution number 3.2: Re-appointment of Pieter Pelcher as the designated individual audit partner

Shares Voted	**Abstained**	**For**	**Against**
167 854 139 87.15%	0.01%	97.11%	2.89%

4. Election of the members of the Audit Committee

Ordinary resolution number 4.1: Election of Funke Ighodaro, subject to the adoption of ordinary resolution number 1.1

Shares Voted	**Abstained**	**For**	**Against**
167 854 139 87.15%	0.01%	100.00%	0.00%

Ordinary resolution number 4.2: Election of Lwazi Koyana

Shares Voted	**Abstained**	**For**	**Against**
167 854 139 87.15%	0.01%	99.73%	0.27%

Ordinary resolution number 4.3: Election of Sundeep Naran

Shares Voted	Abstained	For	Against
167 854 139 87.15%	0.01%	99.73%	0.27%

5. Election of Members of the Social, Ethics and Sustainability Committee

Ordinary resolution number 5.1: Election of Sundeep Naran

Shares Voted	Abstained	For	Against
167 844 129 87.15%	0.02%	99.73%	0.27%

Ordinary resolution number 5.2: Election of Liesbeth Botha

Shares Voted	Abstained	For	Against
167 844 129 87.15%	0.02%	99.73%	0.27%

Ordinary resolution number 5.3: Election of Marie Jamieson

Shares Voted	Abstained	For	Against
167 844 129 87.15%	0.02%	99.73%	0.27%

Ordinary resolution number 5.4: Election of Lwazi Koyana

Shares Voted	Abstained	For	Against
167 844 129 87.15%	0.02%	99.68%	0.32%

Ordinary resolution number 5.5: Election of Shirley Zinn, subject to the adoption of ordinary resolution number 2.3

Shares Voted	Abstained	For	Against
167 844 129 87.15%	0.02%	99.72%	0.28%

Ordinary resolution number 5.6: Election of Kevin O'Brien

Shares Voted	Abstained	For	Against
167 844 129 87.15%	0.02%	98.15%	1.85%

6. **Ordinary resolution number 6**: Authority to issue shares for the purpose of The SPAR Group Limited Conditional Share Plan

Shares Voted	Abstained	For	Against
167 854 138 87.15%	0.01%	98.45%	1.55%

7. **Ordinary resolution number 7**: Non-binding advisory vote on SPAR's remuneration policy

Shares Voted	Abstained	For	Against
167 854 139 87.15%	0.01%	83.96%	16.04%

8. **Ordinary resolution number 8**: Non-binding advisory vote on SPAR's remuneration implementation report

Shares Voted	Abstained	For	Against
167 854 139 87.15%	0.01%	86.45%	13.55%

Special Business

1. **Special resolution number 1**: Financial assistance to related or inter-related parties

Shares Voted	Abstained	For	Against
167 854 138 87.15%	0.01%	93.09%	6.91%

2. **Special resolution number 2**: Non-executive directors' fees

Shares Voted	Abstained	For	Against
167 854 139 87.15%	0.01%	83.06%	16.94%

Notes:

- Percentages of shares voted are calculated in relation to the total issued share capital of SPAR.
- Percentages of shares voted for and against are calculated in relation to the total number of shares voted for each resolution.
- Abstentions are calculated as a percentage in relation to the total issued share capital of SPAR.

Umhlanga
28 February 2025

Sponsor
One Capital