

Combined Motor Holdings Limited
 Incorporated in the Republic of South Africa)
 (Registration number 1965/000270/06)
 JSE share code: CMH ISIN number: ZAE000088050
 ("CMH" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of CMH shareholders was held at 14:30 on Tuesday, 11 June 2024.

The purpose of the AGM was to consider the resolutions as set out in the CMH notice of AGM. Shareholders are advised that all resolutions were duly approved by the requisite majority of votes as follows:

- Total number of ordinary shares in issue in CMH as at the date of the AGM that could have been voted: 74 801 998.
- Total number of issued ordinary shares that were voted in person or by proxy at the AGM: 55 487 956 (which represents 74.2% of the Company's total issued ordinary shares that could have been voted).

	Voted for (% of shares voted)	Voted against (% of shares voted)	Abstentions (% of total shares)
Ordinary Resolution number 1: Approval of financial statements	99.8	0.0	0.1
Ordinary Resolution number 2: Re-election/election of non-executive directors:			
2.1 JA Mabena	98.5	0.0	1.1
2.2 MR Nkadimeng	98.5	0.0	1.1
2.3 HR Spencer	98.5	0.0	1.1
Ordinary Resolution number 3: Election of audit and risk assessment committee			
3.1 ME Jones	99.9	0.0	0.1
3.2 MR Nkadimeng	98.5	0.0	1.1
3.3 RT Komane	98.5	0.0	1.1
Ordinary Resolution number 4: Appointment of external auditor	99.9	0.0	0.1
Ordinary Resolution number 5:			
5.1 Remuneration policy	96.7	3.2	0.1
5.2 Implementation report	96.7	3.2	0.1
Special Resolution number 1: Approval of fees of non-executive directors for:			
1.1 Chairman of the Board	99.0	0.8	0.1
1.2 Directors	99.0	0.8	0.1
1.3 Chairman of the Audit risk and assessment committee	99.0	0.8	0.1
1.4 Other fees	99.0	0.8	0.1
Special Resolution number 2: Approval of financial assistance	99.6	0.3	0.1

Durban
 12 June 2024

Sponsor
 PricewaterhouseCoopers Corporate Finance (Pty) Ltd