

ALTVEST CAPITAL LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2021/540736/06)

Ordinary Shares: ISIN: ZAE400000143, Share Code: 4AAVC

Class A Preferred Ordinary Shares: ISIN: ZAE400000168, Share Code: 4AVUMG

Class B Preferred Ordinary Shares: ISIN: ZAE400000176 Share Code: 4AVBAM

Class C Preferred Ordinary Shares: ISIN: ZAE400000192, Share Code: 4ACOF

("Altvest" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting ("AGM") of Altvest Shareholders, held via remote interactive electronic platform today, 25 June 2024, all of the ordinary and special resolutions as set out in the Revised Notice of AGM, dated 5 June 2024, were passed by shareholders.

The total number of shares voted in person or by proxy at the AGM was 8 653 986 shares, representing 86.93% of Altvest's issued ordinary shares as at Friday, 21 June 2024, being the voting record date.
Johannesburg

25 June 2024

Issuer Agent

Questco Corporate Advisory Proprietary Limited