

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, 7 June 2022.

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: 59 162 594 (which represents 79% 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 annual financial statements	100	-	-
Ordinary Resolution number 2: Election of directors:			
2.1 JA Mabena	95	5	-
2.2 MR Nkadimeng	95	5	-
2.3 RT Komane	99	1	-
2.4 AY Metu	99	1	-
Ordinary Resolution number 3: Election of audit and risk assessment committee members			
3.1 ME Jones	99	1	-
3.2 AY Metu	99	1	-
3.3 MR Nkadimeng	95	5	-
Ordinary Resolution number 4: Appointment of external auditor	98	2	-
Ordinary Resolution number 5:			
5.1 Remuneration policy	93	7	-
5.2 Implementation report	93	7	-
Special Resolution number 1: Approval of financial assistance	99	1	-
Special Resolution number 2: Approval of fees of non-executive directors for:			
2.1 Chairman of the Board	100	-	-
2.2 Directors	100	-	-
2.3 Chairman of the Audit risk and assessment committee	100	-	-
2.4 Other fees	100	-	-

Durban
 8 June 2022

Sponsor
 PricewaterhouseCoopers Corporate Finance (Pty) Ltd