

City Lodge Hotels Limited  
(Incorporated in the Republic of South Africa)  
(Registration. No. 1986/002864/06)  
ISIN Code: ZAE000117792  
Share Code: CLH  
“City Lodge”

## RESULTS OF ANNUAL GENERAL MEETING

City Lodge shareholders are advised that the voting results for the hybrid annual general meeting of City Lodge (“AGM”) held on Thursday, 21 November 2024 were as follows:

Resolution	Number of ordinary shares voted	Percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
1. Ordinary resolution number 1: Re-election of directors	257 342 861	43,02%	97,91%	2,09%	11,80%
1.1 Mr SJ Enderle					
1.2 Mr BT Ngcuka	257 345 861	43,02%	72,95%	27,05%	11,80%
2. Ordinary resolution number 2: Re-appointment of external auditor	257 345 861	43,02%	100,00%	0,00%	11,80%
3. Ordinary resolution number 3: Appointment of group audit committee members					
3.1 Ms MG Mokoka	257 345 861	43,02%	97,40%	2,60%	11,80%
3.2 Mr GG Huysamer	257 342 861	43,02%	90,81%	9,19%	11,80%
3.3 Mr AR Lapping	257 342 861	43,02%	99,92%	0,08%	11,80%
4. Ordinary resolution number 4: Placing of the authorised but unissued shares under the control of the directors for purposes of the CSP	257 342 861	43,02%	88,76%	11,24%	11,80%
5. Ordinary resolution number 5: Authority to implement resolutions	257 360 901	43,03%	99,99%	0,01%	11,80%
6. Advisory vote: Remuneration policy and implementation report					
6.1 Remuneration policy	257 363 901	43,03%	90,87%	9,13%	11,80%
6.2 Remuneration implementation report	257 360 901	43,03%	93,84%	6,16%	11,80%
7. Special resolution number 1: Approval of non-executive directors’ remuneration					
7.1 Chairperson of the board	257 360 901	43,03%	91,14%	8,86%	11,80%
7.2 Deputy Chairperson	257 360 901	43,03%	94,86%	5,14%	11,80%

7.3 Director	257 360 901	43,03%	91,14%	8,86%	11,80%
7.4 Chairperson of the audit committee	257 360 901	43,03%	97,13%	2,87%	11,80%
7.5 Other audit committee members	257 360 901	43,03%	97,13%	2,87%	11,80%
7.6 Chairperson of the remuneration and nominations committee	257 360 901	43,03%	97,13%	2,87%	11,80%
7.7 Other remuneration and nominations committee members	257 360 901	43,03%	97,13%	2,87%	11,80%
7.8 Chairperson of the risk committee	257 360 901	43,03%	97,13%	2,87%	11,80%
7.9 Other risk committee members	257 360 901	43,03%	97,13%	2,87%	11,80%
7.10 Chairperson of the social and ethics committee	257 360 901	43,03%	97,13%	2,87%	11,80%
7.11 Other social and ethics committee members	257 360 901	43,03%	97,11%	2,89%	11,80%
7.12 Ad hoc committee	257 360 901	43,03%	97,14%	2,86%	11,80%
8. Special resolution number 2: Inter-group financial assistance	257 352 291	43,02%	96,80%	3,20%	11,80%
9. Special resolution number 3: Authority to effect amendments to the MOI	257 363 901	43,03%	99,96%	0,04%	11,80%
10. Special resolution number 4: General authority to repurchase or acquire ordinary shares	257 363 901	43,03%	99,99%	0,01%	11,80%

\* Based on 598 146 832 ordinary shares in issue at the date of the AGM.

\*\* In relation to the total number of shares voted at the AGM.

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Based on the above voting results, all resolutions were passed by the requisite majority of City Lodge shareholders represented at the AGM.

Bryanston

22 November 2024

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited