

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

RESULTS OF ANNUAL GENERAL MEETING

City Lodge shareholders are advised that the voting results for the annual general meeting of City Lodge (“AGM”) held by electronic means on Monday, 28 November 2022 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 retiring by rotation					
1.1 Mr F W J Kilbourn	325 606 318	53.39	73.84	26.16	0.25
1.2 Ms N Medupe	325 684 818	53.40	74.17	25.83	0.24
1.3 Mr B T Ngcuka	325 708 818	53.41	83.31	16.69	0.23
2. Ordinary resolution number 2: Election and appointment of Director					
2.1 Ms M G Mokoka	325 684 818	53.40	98.44	1.56	0.24
3. Ordinary resolution number 3: Re-appointment of external auditor	325 688 318	53.40	98.50	1.50	0.24
4. Ordinary resolution number 4: Appointment of group audit committee members					
4.1 Mr S G Morris	325 688 318	53.40	84.13	15.87	0.24
4.2 Mr G G Huysamer	325 688 318	53.40	95.53	4.47	0.24
4.3 Mr A R Lapping	325 688 318	53.40	99.99	0.01	0.24
4.4 Ms N Medupe	325 684 818	53.40	82.56	17.44	0.24
4.5 Ms M G Mokoka	325 684 818	53.40	98.44	1.56	0.24
5. Ordinary resolution number 5: Authority to implement resolutions	325 688 068	53.40	99.49	0.51	0.24
6. Advisory vote: Remuneration policy and implementation report					
6.1 Remuneration policy	325 723 308	53.41	87.08	12.92	0.23
6.2 Remuneration implementation report	325 699 308	53.41	88.59	11.41	0.23
7. Special resolution number 1: Approval of non-executive directors’ remuneration					
7.1 Chairman of the board	325 698 858	53.41	96.03	3.97	0.23
7.2 Deputy chairman	325 698 858	53.41	96.40	3.60	0.23
7.3 Director	325 698 858	53.41	97.88	2.12	0.23
7.4 Chairman of the audit committee	325 718 858	53.41	97.88	2.12	0.23
7.5 Other audit committee	325 718 858	53.41	97.88	2.12	0.23

members					
7.6 Chairman of the remuneration and nominations committee	325 718 858	53.41	97.88	2.12	0.23
7.7 Other remuneration and nominations committee members	325 698 858	53.41	97.88	2.12	0.23
7.8 Chairman of the risk committee	325 688 858	53.40	97.89	2.11	0.24
7.9 Other risk committee members	325 688 858	53.40	97.89	2.11	0.24
7.10 Chairman of the social and ethics committee	325 688 858	53.40	97.89	2.11	0.24
7.11 Other social and ethics committee members	325 708 858	53.41	97.88	2.12	0.23
7.12 Ad hoc committee	325 727 358	53.41	97.38	2.62	0.23
8. Special resolution number 2: Financial assistance	325 733 358	53.41	98.58	1.42	0.23
9. Special resolution number 3: General authority to repurchase shares	325 733 358	53.41	99.53	0.47	0.23

* Based on 609 859 502 ordinary shares in issue at the date of the AGM.

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

*** In relation to the total number of shares in issue at the date of the AGM.

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

Bryanston
29 November 2022

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited