Invicta Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1966/002182/06)
JSE ordinary share code: IVT
ISIN: ZAE000029773
A2X ordinary share code: IVTJ
("**Invicta**" or the "**Company**")

Results of Annual General Meeting

Shareholders of the Company are advised that at the Annual General Meeting ("**AGM**") of shareholders held today, Friday, 18 September 2026, all of the resolutions tabled were passed by the requisite majority of votes cast by shareholders represented in person or by proxy.

The voting results of the AGM are as follows:

Resolution	Number of ordinary shares voted	As a percentage of ordinary shares in issue* (%)	For** (%)	Against** (%)	Abstained * (%)
Ordinary Resolution 1: Re-election of Dr. Christo Wiese as a director of the Company	72 425 182	83.60	99.52	0.48	0.00
Ordinary Resolution 2: Re-election of Frank Davidson as a director of the Company	72 425 182	83.60	100.00	0.00	0.00
Ordinary Resolution 3: Re-election of Adv. Jacob Wiese as a director of the Company	72 425 182	83.60	98.42	1.58	0.00
Ordinary Resolution 4: Election of Mpho Makwana as member of the Audit and Risk Committee	72 425 182	83.60	99.99	0.01	0.00
Ordinary Resolution 5: Election of Rashid Wally as a member of the Audit and Risk Committee	72 425 182	83.60	89.89	10.11	0.00
Ordinary Resolution 6: Election of Frank Davidson as a member of the Audit and Risk Committee (subject to the approval of ordinary resolution number 2)	72 425 182	83.60	100.00	0.00	0.00
Ordinary Resolution 7: Election of Iaan van Heerden as a member of the Audit and Risk Committee	72 425 182	83.60	93.63	6.37	0.00
Ordinary Resolution 8: Election of Mpho Makwana as a member of the Social and Ethics Committee	72 425 182	83.60	99.98	0.02	0.00

Resolution	Number of ordinary shares voted	As a percentage of ordinary shares in issue* (%)	For** (%)	Against** (%)	Abstained * (%)
Ordinary Resolution 9: Election of Rashid Wally as a member of the Social and Ethics Committee	72 425 182	83.60	99.72	0.28	0.00
Ordinary Resolution 10: Election of Lance Sherrell as a member of the Social and Ethics Committee	72 425 182	83.60	99.62	0.38	0.00
Ordinary Resolution 11: Election of Steven Joffe as a member of the Social and Ethics Committee	72 425 182	83.60	99.86	0.14	0.00
Ordinary Resolution 12: Re-appointment of Ernst & Young Inc. as independent auditors for the 2027 financial year	72 425 182	83.60	100.00	0.00	0.00
Ordinary Resolution 13: Placing the authorised but unissued shares under the control of the directors	72 425 182	83.60	86.32	13.68	0.00
Ordinary Resolution 14: Authorising the directors to issue shares for cash – limited to 5%	72 425 182	83.60	90.25	9.75	0.00
Ordinary Resolution 15: Approval of the Company's Remuneration Policy	72 425 182	83.60	93.79	6.21	0.00
Ordinary Resolution 16: Approval of the Company's Remuneration Report	72 425 182	83.60	96.01	3.99	0.00
Ordinary Resolution 17: General Authority to repurchase ordinary shares	72 417 456	83.60	97.71	2.29	0.01
Special Resolution 1.1: Approval of annual retainer fees for chairman of Invicta Board	72 425 182	83.60	99.99	0.01	0.00
Special Resolution 1.2: Approval of annual retainer fees for chairman of the Invicta Audit and Risk Committee	72 425 182	83.60	99.99	0.01	0.00
Special Resolution 1.3: Approval of annual retainer fees for chairman of Invicta Remuneration Committee	72 425 182	83.60	99.99	0.01	0.00

Resolution	Number of ordinary shares voted	As a percentage of ordinary shares in issue* (%)	For** (%)	Against** (%)	Abstained * (%)
Special Resolution 1.4: Approval of annual retainer fees for chairman of Invicta Investment Committee	72 425 182	83.60	99.99	0.01	0.00
Special Resolution 1.5: Approval of annual retainer fees for chairman of Invicta Social and Ethics Committee	72 425 182	83.60	99.99	0.01	0.00
Special Resolution 1.6: Approval of per meeting fee for chairman of Invicta Nomination Committee	72 425 182	83.60	99.99	0.01	0.00
Special Resolution 1.7: Approval of annual retainer fees for Invicta Board members	72 425 182	83.60	99.76	0.24	0.00
Special Resolution 1.8: Approval of annual retainer fees for Invicta Audit and Risk Committee members	72 425 182	83.60	99.99	0.01	0.00
Special Resolution 1.9: Approval of annual retainer fees for Invicta Remuneration Committee members	72 425 182	83.60	99.99	0.01	0.00
Special Resolution 1.10: Approval of annual retainer fees for Invicta Investment Committee members	72 425 182	83.60	99.88	0.12	0.00
Special Resolution 1.11: Approval of annual retainer fees for member of Invicta Social and Ethics Committee	72 425 182	83.60	99.88	0.12	0.00
Special Resolution 1.12: Approval of per meeting fee for Invicta Nomination Committee members	72 425 182	83.60	99.99	0.01	0.00
Special Resolution 1.13: Approval of annual retainer fees for Invicta South Africa Holdings (Pty) Ltd Board members	72 425 182	83.60	99.76	0.24	0.00
Special Resolution 2: Approval for the provision of financial assistance in terms of section 44(3)(a)(ii) of the Companies Act	72 425 182	83.60	98.96	1.04	0.00

Resolution	Number of ordinary shares voted	As a percentage of ordinary shares in issue* (%)	For** (%)	Against** (%)	Abstained* (%)
Special Resolution 3: Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act	72 425 182	83.60	98.66	1.34	0.00
Special Resolution 4: Intragroup share repurchases	72 425 182	83.60	97.72	2.28	0.00

* Based on 86 628 024 shares in issue at the date of the AGM.

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

18 September 2026

Sponsor
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