

BRAIT PLC
 (Registered in Mauritius as a Public Limited Company)
 (Registration No. 183309 GBC)
 Share code: BAT
 ISIN: LU0011857645
 Bond code: WKN: A2SBSU ISIN: XS2088760157
 LEI: 549300VB8GBX4UO7WG59
 (“**Brait**” or the “**Company**”)

RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting (the “**AGM**”) of the shareholders of Brait held today in Mauritius, resolutions tabled were as per the agenda in the AGM notice circulated to shareholders on 11 July 2025.

Ordinary resolutions 1 – 4, together with special resolution 5, were approved by the requisite majority of votes.

The Company confirms the voting statistics, based on the total number of shares represented and voted at the AGM of 3,473,719,284, as follows:

Resolutions

Ordinary resolution number 1
 Receipt and adoption of audited accounts for the financial year ended 31 March 2025 and directors' and auditor's reports thereon

Votes cast disclosed in relation to the total number of shares represented and eligible to vote			Shares voted for disclosed as a percentage of the number of shares represented and eligible to vote	Shares voted against disclosed as a percentage of the number of shares represented and eligible to vote
For	Against	Abstained		
3,472,043,901	146,279	1,529,104	100.0%	0.0%

**Ordinary resolution
number 2(a)**

Re-election of directors

2.1 Mr RA Nelson

2.2 Mr MP Dabrowski

2.3 Mr JM Grant

2.4 Ms Y Jekwa

2.5 Mr PG Joubert

2.6 Mr PJ Roelofse

2.7 Mr HRW Troskie

2.8 Dr CH Wiese

3,473,427,916	-	291,368	100.0%	-
3,473,281,637	146,279	291,368	100.0%	0.0%
3,458,853,968	14,573,948	291,368	99.6%	0.4%
3,473,111,879	316,037	291,368	100.0%	0.0%
3,473,121,879	306,037	291,368	100.0%	0.0%
3,473,427,916	-	291,368	100.0%	-
3,326,354,731	147,073,185	291,368	95.8%	4.2%
3,372,122,980	101,304,936	291,368	97.1%	2.9%

**Ordinary resolution
number 2(b)**Approval of non-executive
director compensation in
respect of the period up to
the date of the AGM of the
Company to be held in
2026

3,427,843,791	45,584,125	291,368	98.7%	1.3%
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**Ordinary resolution
number 3**

Appointment of auditors

3,473,281,637	146,279	291,368	100.0%	0.0%
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**Ordinary resolution
number 4**Renewal of the Board's
authority to issue ordinary
shares

1,856,905,292	1,616,522,624	291,368	53.5%	46.5%
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**Special resolution
number 5**Renewal of the Company's
authority to purchase its
own shares subject to
various limitations

3,456,305,632	17,311,288	102,364	99.5%	0.5%
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Port Louis, Mauritius
07 August 2025

Brait's Ordinary Shares are primary listed and admitted to trading on the Euro MTF market of the Luxembourg Stock Exchange ("**LuxSE**") and its secondary listing is on the exchange operated by the JSE Limited ("**JSE**"). The Company's Convertible Bonds are dual listed on the Open Market ("Freiverkehr") segment of the Frankfurt Stock Exchange as well as the Official Market of the Stock Exchange of Mauritius ("**SEM**").

LuxSE Listing Agent:

Harney Westwood & Riegels SARL

JSE Sponsor:

Rand Merchant Bank (A division of FirstRand Bank Limited)

SEM Authorised Representative and Sponsor:

Perigeum Capital Ltd