

Imbalie Beauty Limited
(Incorporated in the Republic of South Africa)
(Registration number 2003/025374/06)
JSE code: ILE
ISIN: ZAE000165239
("Imbalie Beauty" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Imbalie shareholders ("**Shareholders**") are hereby advised that at the annual general meeting of Shareholders held at 09:30 on Thursday, 30 September 2021 ("**AGM**"), all the ordinary and special resolutions contained in the notice of AGM were passed by the requisite majority of votes of Shareholders present in person or represented by proxy at the AGM.

The number of shares voted in person or by proxy was 700 144 103 representing 50,58% of the total issued share capital of the same class of Imbalie.

The resolutions proposed at the meeting, together with the percentage of shares voted or abstained as well as the percentage of votes carried for and against each resolution are displayed below:

Resolution	Number of shares voted	Percentage of shares in issue*	For**	Against**	Abstained*
Ordinary resolution number 1: Re-election of Mr GD Harlow as a non-executive director	700 114 103	50,58%	658 838 678 94,10%	41 275 425 5,90%	30 000 0,00%
Ordinary resolution number 2: Election of Mr JH Phalane as a non-executive director	700 114 103	50,58%	658 838 678 94,10%	41 275 425 5,90%	30 000 0,00%
Ordinary resolution number 3.1: Re-appointment of Mr TJ Schoeman as Chairman of the Audit and Risk Committee	700 114 103	50,58%	658 883 640 94,11%	41 230 463 5,89%	30 000 0,00%
Ordinary resolution number 3.2: Re-appointment of Mr GD Harlow as a member of the Audit and Risk Committee	700 114 103	50,58%	658 883 640 94,11%	41 230 463 5,89%	30 000 0,00%
Ordinary resolution number 3.3: Re-appointment of Mr WP van der Merwe as a member of the Audit and Risk Committee	700 114 103	50,58%	658 883 640 94,11%	41 230 463 5,89%	30 000 0,00%
Ordinary resolution number 4: Re-appointment of external auditor	700 114 103	50,58%	658 883 640 94,11%	41 230 463 5,89%	30 000 0,00%
Ordinary resolution number 5: To authorise directors to allot and issue unissued shares	700 114 103	50,58%	659 049 166 94,13%	41 064 937 5,87%	30 000 0,00%
Ordinary resolution number 6:	700 114 103	50,58%	659 049 166	41 064 937	30 000

To endorse the remuneration philosophy			94,13%	5,87%	0,00%
Ordinary resolution number 7: To endorse the remuneration implementation policy	700 114 103	50,58%	659 049 166 94,13%	41 064 937 5,87%	30 000 0,00%
Special resolution number 1: To approve the non-executive directors' remuneration	700 114 103	50,58%	659 049 166 94,13%	41 064 937 5,87%	30 000 0,00%
Special resolution number 2: General authority to acquire own shares	700 114 103	50,58%	659 096 528 94,14%	41 017 575 5,86%	30 000 0,00%
Ordinary resolution number 8: General authority to directors to issue shares for cash	700 114 103	50,58%	658 836 278 94,10%	41 277 825 5,90%	30 000 0,00%
Special resolution number 3: General authority to provide financial assistance in terms of Section 44 and 45	700 114 103	50,58%	659 096 528 94,14%	41 017 575 5,86%	30 000 0,00%
Ordinary resolution number 9: Authority to directors to implement the resolutions	700 114 103	50,58%	659 051 566 94,13%	41 062 537 5,87%	30 000 0,00%

*Based on 1 384 039 225 shares in issue at the date of the AGM.

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

Woodmead
30 September 2021

Designated Adviser
Exchange Sponsors