



BKB LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

1. Shareholders of BKB are hereby advised that at the annual general meeting of the shareholders of the Company held at 14:00, Wednesday, 19 November 2025 ("**2025 AGM**"), all the ordinary and special resolutions as set out in the notice of the 2025 AGM distributed to shareholders on Wednesday, 22 October 2025, were passed by the requisite majority of votes by shareholders present in person or represented by proxy.
2. Shareholders are further advised that the total number of shares voted in person or by proxy at the 2025 AGM was 58 685 783 shares, representing 66.75% of the Company's issued share capital of 87 913 125 shares as at Friday, 14 November 2025, being the voting record date of the 2025 AGM.

Gqeberha

20 November 2025

CTSE EXTERNAL ISSUER AGENT:

Pallidus