

TRUWORTHS

RESULTS OF THE EGM HELD ON 4 JULY 2023



Announcement of the results of voting at the Extraordinary General Meeting of shareholders of Truworths Limited held at 12:00 hours on Tuesday 4 July 2023 regarding the Renounceable Rights Offer.

Shareholders are advised that all resolutions put to the vote at the Extraordinary General Meeting of Shareholders of Truworths Limited held on Tuesday 4 July 2023 were passed as tabulated below:

ORDINARY RESOLUTIONS		RESULT
1	Ordinary Resolution 1 Approval of capital raising by way of a Renounceable Rights Offer.	Passed
2	Ordinary Resolution 2 Approval of the Underwriter and Underwriter's fees as nil.	Passed

By Order of the Board

B. M. Chibanda Company Secretary

7 July 2023

Registered Office:

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