

**CURRO HOLDINGS LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 1998/025801/06)

JSE Equity Alpha Code: COH

ISIN: ZAE000156253

LEI: 378900E237CB40F0BF96

JSE Debt Alpha Code: COHI

("Curro" or "the Company")

**CURRO****RESULTS OF THE GENERAL MEETING AND FURTHER TRANSACTION UPDATE**

*All capitalised terms used but not defined in this announcement shall bear the meanings ascribed to them in the Circular.*

**RESULTS OF THE GENERAL MEETING**

Curro Shareholders are hereby advised that at the general meeting of the Company held electronically at 14:00 today, 31 October 2025 ("**GM**"), all of the resolutions were passed by the requisite majorities of the Company's Shareholders.

Details of the results of the voting at the GM are as follows:

<b>Resolutions proposed at the GM</b>	<b>Votes for resolution as a percentage of total number of shares voted at GM</b>	<b>Votes against resolution as a percentage of total number of shares voted at GM</b>	<b>Number of shares voted at GM</b>	<b>Number of shares voted at GM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
<b>Special resolution number 1:</b> Approval of the Scheme of Arrangement	99.98%	0.02%	269,941,160	47.79%	0.00%
<b>Special resolution number 2:</b> Approval of fees for Independent Board members	99.99%	0.01%	269,919,248	47.78%	0.01%

**Note**

\*Total number of shares in issue as at the date of the GM was 564 882 508, of which 144 965 972 were excluded from voting on the resolutions.

Curro is pleased with the significant support shown by Shareholders for the Proposed Transaction, which is reflected in the votes. This is a unique and game-changing transaction

for South African education, and has the potential to benefit the public at large, for many generations to come.

## **FURTHER TRANSACTION UPDATE**

Shareholders are advised that no Appraisal Rights were exercised by Shareholders in respect of the Proposed Transaction.

The Proposed Transaction remains subject to approval from the South African and Botswana Competition Authorities on an unconditional basis, or on conditions acceptable to the Offeror.

## **RESPONSIBILITY STATEMENT**

The Independent Board individually and collectively accepts full responsibility for the accuracy of the information contained in this announcement. In addition, the Independent Board certifies that to the best of its knowledge and belief, the information contained in this announcement solely pertaining to the Company is true and, where appropriate, does not omit anything that is likely to affect the importance of the information contained herein, and that all reasonable enquiries to ascertain such information have been made.

Durbanville  
31 October 2025

Transaction Advisor and Sponsor  
PSG Capital

Legal Advisor  
Cliffe Dekker Hofmeyr Inc.

Independent Sponsor  
BSM Sponsors