

Old Mutual Limited
Incorporated in the Republic of South Africa
Registration number: 2017/235138/06
ISIN: ZAE000255360
LEI: 213800MON84ZW WPQCN47
JSE Share Code: OMU
JSE Share Code: OMLI
MSE Share Code: OMU
NSX Share Code: OMM
ZSE Share Code: OMU
("Old Mutual" or "the Company")

Ref 20_25
30 May 2025

RESULTS OF SHAREHOLDERS' VOTING AT THE ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that the ordinary and special resolutions proposed in the notice of AGM to shareholders dated 15 April 2025, were passed by the requisite majority of votes of shareholders present in person or represented by proxy at the Company's AGM held on Friday, 30 May 2025.

The voting results were as follows:

RESOLUTIONS	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	% *	% *
Ordinary Resolution 1.1: To re-elect John Lister as a director of the Company	95.85%	4.15%	3,066,823,620	65.07%	0.10%
Ordinary Resolution 1.2: To re-elect Sizeka Magwentshu-Rensburg as a director of the Company	95.43%	4.57%	3,063,548,978	65.00%	0.17%
Ordinary Resolution 1.3: To re-elect Stewart van Graan as a director of the Company	93.04%	6.96%	3,065,756,625	65.05%	0.12%
Ordinary Resolution 2.1: To elect Olufunke Ighodaro as a member of the Audit committee	97.42%	2.58%	3,060,915,718	64.95%	0.23%
Ordinary Resolution 2.2: To elect Itumeleng Kgaboesele as a member of the Audit committee	93.41%	6.59%	3,067,211,833	65.08%	0.09%
Ordinary Resolution 2.3: To elect Jaco Langner as a member of the Audit committee	98.51%	1.49%	3,064,662,709	65.03%	0.15%
Ordinary Resolution 2.4: To elect John Lister as a member of the Audit committee	96.65%	3.35%	3,065,883,136	65.05%	0.12%
Ordinary Resolution 2.5: To elect Busisiwe Silwanyana as a member of the Audit committee	98.53%	1.47%	3,063,166,519	65.00%	0.18%
Ordinary Resolution 2.6: To elect Jurie Strydomas a member of the Audit committee	WITHDRAWN				
Ordinary Resolution 3.1: To elect Brian Armstrong as a member of the Responsible Business committee	98.80%	1.20%	3,065,932,972	65.05%	0.12%
Ordinary Resolution 3.2: To elect Jaco Langner as a member of the Responsible Business committee	98.53%	1.47%	3,065,502,132	65.04%	0.13%
Ordinary Resolution 3.3: To elect Sizeka Magwentshu-Rensburg as a member of the Responsible Business committee	96.74%	3.26%	3,063,256,141	65.00%	0.18%
Ordinary Resolution 3.4: To elect Trevor Manuel as a member of the Responsible Business committee	96.67%	3.33%	3,066,430,298	65.06%	0.11%
Ordinary Resolution 3.5: To elect James Mwangi as a member of the Responsible Business committee	97.43%	2.57%	3,066,701,201	65.07%	0.10%

Business Committee					
Ordinary Resolution 3.6: To elect Iain Williamson as a member of the Responsible Business committee	WITHDRAWN				
Ordinary Resolution 4.1: To re-appoint Deloitte & Touche as joint auditors until the conclusion of the next AGM of the Company	98.37%	1.63%	3,067,556,269	65.09%	0.08%
Ordinary Resolution 4.2: To re-appoint Ernst & Young Inc. as joint auditors until the conclusion of the next AGM of the Company	99.92%	0.08%	3,067,649,647	65.09%	0.08%
Ordinary Resolution 5.1: Non-binding advisory vote on the Company's Remuneration Policy	87.25%	12.75%	3,063,346,099	65.00%	0.17%
Ordinary Resolution 5.2: Non-binding advisory vote on the Company's Remuneration Implementation Report	88.08%	11.92%	3,063,495,645	65.00%	0.17%
Special Resolution 1: To approve the remuneration payable to non-executive directors	95.27%	4.73%	3,065,148,391	65.04%	0.14%
Special Resolution 2: To grant general authority to acquire the Company's own ordinary shares	99.98%	0.02%	3,013,681,864	63.95%	0.04%
Special Resolution 3: To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes	96.63%	3.37%	3,066,769,545	65.07%	0.10%

*as a percentage of total number of shares in issue as at 23 May 2025 being 4,712,897,403.

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Johannesburg Stock Exchange

Tamela Holdings Proprietary Limited

Debt sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Malawi Stock Exchange

Stockbrokers Malawi Limited

Namibia Stock Exchange

PSG Wealth Management (Namibia) Proprietary Limited

Zimbabwe Stock Exchange

Imara Capital Zimbabwe plc

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Notes to Editors

About Old Mutual

Old Mutual is a premium African financial services group that offers a broad spectrum of financial solutions to retail and corporate customers across key market segments in 12 countries. Old Mutual's primary operations are in Africa, and it has a niche business in China. With over 179 years of heritage across sub-Saharan Africa, Old Mutual is a crucial part of the communities it serves as well as broader society on the continent. For further information on Old Mutual and its underlying businesses, please visit the corporate website at www.oldmutual.com

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