

Trellidor Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1970/015401/06)
Share Code: TRL
ISIN Code: ZAE000209342
("Trellidor" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 09:30 today, Thursday, 15 November 2018 at the Company's registered office, 20 Aberdare Drive, Phoenix Industrial Park, Durban ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

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

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: To re-elect Ralph Patmore as an independent non-executive director.	99.989%	0.011%	53 377 256	49.472%	2.555%
Ordinary resolution number 2: To re-appoint Mazars as independent auditors to the Company.	99.375%	0.625%	56 077 533	51.975%	0.053%
Ordinary resolution number 3: To re-elect Ralph Patmore as member of the Company's Audit, Risk and Compliance Committee	99.426%	0.574%	53 679 283	49.752%	2.275%
Ordinary resolution number 4:	69.392%	30.608%	53 679 283	49.752%	2.275%

To re-elect Mark Olivier as member of the Company's Audit, Risk and Compliance Committee					
Ordinary resolution number 5: To re-elect John Winship as member of the Company's Audit, Risk and Compliance Committee	99.426%	0.574%	53 679 283	49.752%	2.275%
Ordinary resolution number 6: Non-binding advisory vote on Trellidor's Remuneration Policy	82.448%	17.552%	56 077 533	51.975%	0.053%
Ordinary resolution number 7: Non-binding advisory vote on Trellidor's Implementation Report on the Remuneration policy	89.557%	10.443%	56 077 533	51.975%	0.053%
Ordinary resolution number 8: General authority to issue ordinary shares for cash	90.507%	9.493%	56 087 233	51.984%	0.044%
Ordinary resolution number 9: To authorise any one director or the Company Secretary to action all ordinary and special resolutions	99.956%	0.044%	56 077 533	51.975%	0.053%
Special resolution number 1:					
1.1 Chairman of the Board	99.971%	0.029%	56 077 533	51.975%	0.053%
1.2 Board Director	99.971%	0.029%	56 077 533	51.975%	0.053%

1.3 Audit, Risk and Compliance committee					
1.3.1 Committee Chairman	99.989%	0.011%	56 067 233	51.965%	0.062%
1.3.2 Member	99.989%	0.011%	56 067 233	51.965%	0.062%
1.4 Nomination and Remuneration committee					
1.4.1 Committee Chairman	99.989%	0.011%	56 067 233	51.965%	0.062%
1.4.2 Member	99.989%	0.011%	56 067 233	51.965%	0.062%
1.5 Social and Ethics committee					
1.5.1 Committee Chairman	99.989%	0.011%	56 067 233	51.965%	0.062%
1.5.2 Member	99.989%	0.011%	56 067 233	51.965%	0.062%
Special resolution number 2: Share repurchases by Trellidor and its subsidiaries	99.989%	0.011%	56 087 233	51.984%	0.044%
Special resolution number 3: Inter-Company financial assistance	99.989%	0.011%	56 087 233	51.984%	0.044%
Special resolution number 4: Financial assistance for acquisition of shares in a related or inter-related company	99.989%	0.011%	56 087 233	51.984%	0.044%

Note:

Total number of shares in issue as at the date of the AGM was 107 893 583.

Durban
15 November 2018

Sponsor
PSG Capital



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