

TRELLIDOR HOLDINGS LIMITED
(Previously Trellicor Holdings Proprietary 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 08:30 today, 1 December 2016 at the Company's registered office, 20 Aberdare Drive, Phoenix Industrial Park, Durban ("AGM"), all of the resolutions proposed were passed by the requisite majority of Trellidor shareholders. Ordinary Resolution 7 was withdrawn.

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

Resolutions proposed at the AGM	Number of shares voted at AGM	Number of shares voted at AGM * (%)	Votes for resolution ** (%)	Votes against resolution ** (%)	Number of shares abstained *** (%)
Ordinary Resolution Number 1: To re-elect John Winship as an independent non-executive director.	77 415 133	71.456	96.338	3.662	0.337
Ordinary Resolution Number 2: To re-appoint Mazars as independent auditors to the Company.	77 415 133	71.456	100.000	0.000	0.000
Ordinary Resolution Number 3: To re-elect Ralph Patmore as member of the Company's Audit, Risk and Compliance Committee until the next AGM.	77 415 133	71.456	100.000	0.000	0.337
Ordinary Resolution Number 4: To re-elect Mark Olivier as member of the Company's Audit, Risk and Compliance Committee until the next AGM.	77 415 133	71.456	96.338	3.662	0.337
Ordinary Resolution Number 5: To re-elect John Winship as member of the Company's Audit, Risk and Compliance Committee until the next AGM.	77 415 133	71.456	96.338	3.662	0.337

Ordinary Resolution Number 6: Non-binding advisory vote to approve the Remuneration Policy.	77 415 133	71.456	96.175	3.825	3.363
Ordinary Resolution Number 7: WITHDRAWN					
Special Resolution Number 1: To approve the non-executive directors' remuneration for their services as a directors.	77 415 133	71.456	100.000	0.000	0.000
Special Resolution Number 2: To grant a general authority to repurchase issued shares.	77 415 133	71.456	100.000	0.000	0.000
Special Resolution Number 3: To approve the granting of financial assistance in terms of section 45 of the Companies Act.	77 415 133	71.456	100.000	0.000	0.000
Special Resolution Number 4: To approve the granting of financial assistance in terms of section 44 of the Companies Act.	77 415 133	71.456	100.000	0.000	0.000

* Based on 108 340 118 shares in issue at the date of the AGM

** In relation to the total number of shares voted at the AGM (which excludes abstentions)

*** In relation to the total number of shares in issue at the date of the AGM

Durban

2 December 2016

Sponsor

PSG Capital Proprietary Limited