

**Trellidor Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number: 1970/015401/06)

Share Code: TRL

ISIN Code: ZAE000209342

("the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 09:30 today, Thursday, 14 November 2019 at the Company's registered office, 20 Aberdare Drive, Phoenix Industrial Park, Durban ("**AGM**"), are as stated below.

The Company is pleased to announce that over 93% of the total number of Trellidor shares in issue as at the date of the AGM were exercised at the AGM.

| <b>Resolutions proposed at the AGM</b>   | <b>Votes for resolution as a percentage of total number of shares voted at AGM</b> | <b>Votes against resolution as a percentage of total number of shares voted at AGM</b> | <b>Number of shares voted at AGM</b> | <b>Number of shares voted at AGM as a percentage of shares in issue</b> | <b>Number of shares abstained as a percentage of shares in issue</b> |
|--|--|--|--------------------------------------|---|--|
| Ordinary resolution number 1:<br>To confirm the appointment of Damian Judge as an executive director | 100.000%   | 0.000%   | 93 301 224                           | 88.615%   | 4.782%   |
| Ordinary resolution number 2:<br>To re-elect John Winship as an independent non-executive director   | 98.844%  | 1.156%   | 91 495 344                           | 86.900%   | 6.497%   |
| Ordinary resolution number 3:<br>To re-appoint Mazars as independent auditors to the Company         | 96.967%  | 3.033%   | 93 301 224                           | 88.615%   | 4.782%   |

|   |          |         |            |         |         |
|---|----------|---------|------------|---------|---------|
| Ordinary resolution number 4:<br>To re-elect Ralph Patmore as a member of Company's audit, risk and compliance committee    | 100.000% | 0.000%  | 86 532 678 | 82.187% | 11.210% |
| Ordinary resolution number 5:<br>To re-elect Mark Olivier as a member of the Company's audit, risk and compliance committee | 91.090%  | 8.910%  | 91 495 344 | 86.900% | 6.497%  |
| Ordinary resolution number 6:<br>To re-elect John Winship as a member of the Company's audit, risk and compliance committee | 98.844%  | 1.156%  | 91 495 344 | 86.900% | 6.497%  |
| Ordinary resolution number 7:<br>Non-binding advisory vote on Trellidor's remuneration policy                               | 96.039%  | 3.961%  | 98 269 040 | 93.334% | 0.063%  |
| Ordinary resolution number 8:<br>Non-binding advisory vote on Trellidor's implementation report on the remuneration policy  | 96.749%  | 3.251%  | 98 269 040 | 93.334% | 0.063%  |
| Ordinary resolution number 9:<br>General authority to issue ordinary shares for cash  | 67.941%  | 32.059% | 98 263 890 | 93.329% | 0.068%  |

|  |         |        |            |         |        |
|--|---------|--------|------------|---------|--------|
| Ordinary resolution number 10:<br>To authorise any one director or the company secretary to action all ordinary and special resolutions                  | 94.950% | 5.050% | 98 263 890 | 93.329% | 0.068% |
| Special resolution number 1:<br>Remuneration of non-executive directors  | 99.995% | 0.005% | 98 269 040 | 93.334% | 0.063% |
| Special resolution number 2:<br>Share repurchases by Trellidor and its subsidiaries  | 94.950% | 5.050% | 98 263 890 | 93.329% | 0.068% |
| Special resolution number 3:<br>Inter-company financial assistance   | 94.950% | 5.050% | 98 263 890 | 93.329% | 0.068% |
| Special resolution number 4:<br>Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company | 92.070% | 7.930% | 98 263 890 | 93.329% | 0.068% |

**Note:**

Total number of shares in issue as at the date of the AGM was 105 287 896.

Durban  
14 November 2019

Sponsor  
PSG Capital



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