

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 the results of the voting at the annual general meeting of the Company held at 13:00 on 20 November 2020 via electronic communication ("AGM"), are as follows:

Resolution	Votes cast disclosed as a percentage of the total number of shares voted at the AGM		Number of shares voted at the AGM	Number of shares voted disclosed as a percentage of the total issued shares	Number of shares abstained disclosed as a percentage of the total issued shares
	For	Against			
Ordinary Resolution 1: To re-elect Mark Olivier as an independent non-executive director	95,93%	4,07%	52 457 857	53,29%	6,05%
Ordinary Resolution 2: To re-appoint Mazars as independent auditors to the Company	96,34%	3,66%	58 353 391	59,28%	0,06%
Ordinary Resolution 3: To re-appoint Ralph Patmore as a member of the Company's audit, risk, and compliance committee	95,93%	4,07%	52 457 857	53,29%	6,05%
Ordinary Resolution 4: To re-appoint Mark Olivier as a member of the Company's audit, risk, and compliance committee	95,93%	4,07%	52 457 857	53,29%	6,05%
Ordinary Resolution 5: To re-appoint John Winship as a member of the Company's audit, risk, and compliance committee	95,53%	4,47%	52 457 857	53,29%	6,05%
Ordinary Resolution 6: Non-binding advisory vote on Trellidor's remuneration policy	90,15%	9,85%	58 353 391	59,28%	0,06%
Ordinary Resolution 7: Non-binding advisory vote on Trellidor's implementation report on the remuneration policy	96,32%	3,68%	58 353 391	59,28%	0,06%

Ordinary Resolution 8: General authority to issue ordinary shares for cash	74,97%	25,03%	58 345 541	59,27%	0,07%
Ordinary Resolution 9: To authorise any one director or the company secretary to action all ordinary and special resolutions	99,99%	0,01%	58 344 241	59,27%	0,07%
Special Resolution 1: Approval of non-executive directors' remuneration	99,98%	0,02%	58 353 391	59,28%	0,06%
Special Resolution 2: Share repurchases by Trelidor and its subsidiaries	99,99%	0,01%	58 353 391	59,28%	0,06%
Special Resolution 3: Inter- company financial assistance	100%	0,00%	58 348 241	59,27%	0,07%
Special Resolution 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	96,29%	3,71%	58 339 428	59,26%	0,08%

Note:

The total number of shares in issue (net of treasury shares) as at 13 November 2020, the record date to be eligible to vote at the AGM, was 98 443 366.

Durban
23 November 2020

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