

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 16:00 on Wednesday, 10 November 2021 via electronic communication ("**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	93,66%	6,34%	33 964 319	35,67%	15,49%
Ordinary resolution number 2: To re-appoint Mazars as independent auditors to the Company	94,61%	5,39%	43 708 908	45,91%	5,26%
Ordinary resolution number 3: To re-appoint Ralph Patmore as a member of the Company's audit, risk, and compliance committee	93,69%	6,31%	33 964 319	35,67%	15,49%

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 4: To re-appoint Mark Olivier as a member of the Company's audit, risk, and compliance committee	93,72%	6,28%	33 964 319	35,67%	15,49%
Ordinary resolution number 5: To re-appoint John Winship as a member of the Company's audit, risk, and compliance committee	84,84%	15,16%	38 860 319	40,82%	10,35%
Ordinary resolution number 6: Non-binding advisory vote on Trellidor's remuneration policy	95,08%	4,92%	43 708 908	45,91%	5,26%
Ordinary resolution number 7: Non-binding advisory vote on Trellidor's implementation report on the remuneration policy	95,08%	4,92%	43 708 908	45,91%	5,26%
Ordinary resolution number 8: General authority to issue ordinary shares for cash	65,16%	34,84%	43 708 908	45,91%	5,26%

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Ordinary resolution number 9: To authorise any one director or the company secretary to action all ordinary and special resolutions	89,92%	10,08%	48 604 908	51,05%	0,11%
Special resolution number 1: Approval of non-executive directors' remuneration	99,94%	0,06%	43 708 908	45,91%	5,26%
Special resolution number 2: Share repurchases by Trellidor and its subsidiaries	95,10%	4,90%	43 716 908	45,92%	5,25%
Special resolution number 3: Inter-company financial assistance	99,96%	0,04%	43 708 908	45,91%	5,26%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	95,06%	4,94%	43 708 908	45,91%	5,26%

Note:

*Total number of shares in issue as at the date of the AGM was 95 209 820.

Durban
11 November 2021

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