

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 entirely by electronic communication at 16:00 on Wednesday, 9 November 2022 ("AGM"), are as follows:

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 confirm Stuart Bird's appointment as an independent non-executive director	99,98%	0,02%	49 677 518	52,18%	0,02%
Ordinary resolution number 2: To appoint PKF as independent auditors to the Company	99,98%	0,02%	49 677 518	52,18%	0,02%
Ordinary resolution number 3: To re-appoint Ralph Patmore as a member of the Company's audit, risk, and compliance committee	82,50%	17,50%	49 677 518	52,18%	0,02%

Ordinary resolution number 4: To re-appoint Mark Olivier as a member of the Company's audit, risk, and compliance committee	79,86%	20,14%	49 677 518	52,18%	0,02%
Ordinary resolution number 5: To appoint Stuart Bird as a member of the Company's audit, risk, and compliance committee	99,98%	0,02%	49 677 518	52,18%	0,02%
Ordinary resolution number 6: Non-binding advisory vote on Trellidor's remuneration policy	82,84%	17,16%	49 677 518	52,18%	0,02%
Ordinary resolution number 7: Non-binding advisory vote on Trellidor's implementation report on the remuneration policy	82,84%	17,16%	49 677 518	52,18%	0,02%
Ordinary resolution number 8: General authority to issue ordinary shares for cash	52,68%	47,32%	49 640 769	52,14%	0,06%

Ordinary resolution number 9: To authorise any one director or the company secretary to action all ordinary and special resolutions	99,98%	0,02%	49 677 518	52,18%	0,02%
Special resolution number 1: Approval of non-executive directors' remuneration	87,13%	12,87%	49 677 518	52,18%	0,02%
Special resolution number 2: Share repurchases by Trellidor and its subsidiaries	95,69%	4,31%	49 688 527	52,19%	0,01%
Special resolution number 3: Inter-company financial assistance	99,98%	0,02%	49 685 518	52,19%	0,01%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	95,68%	4,32%	49 677 518	52,18%	0,02%

Note:

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

Durban
10 November 2022

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