

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 at the annual general meeting of the Company held at 15:30 on Thursday, 5 December 2024 at the Company's registered office, 20 Aberdare Drive, Phoenix Industrial Park, Durban ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders save for ordinary resolution number 9, which was withdrawn.

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 the appointment of Kevin Hodgson as an independent non-executive director	99.97%	0.03%	49 207 726	51.68%	0.03%
Ordinary resolution number 2: To re-elect Ralph Patmore as an independent non-executive director	90.33%	9.67%	44 461 726	46.70%	5.01%

Ordinary resolution number 3: To re-appoint PKF Durban as independent auditors to the Company	99.97%	0.03%	49 207 726	51.68%	0.03%
Ordinary resolution number 4: To re-appoint Ralph Patmore as a member of Company's audit, risk and compliance committee	95.13%	4.87%	44 461 726	46.70%	5.01%
Ordinary resolution number 5: To appoint Kevin Hodgson as a member of the Company's audit, risk and compliance committee	95.64%	4.36%	49 207 726	51.68%	0.03%
Ordinary resolution number 6: To re-appoint Stuart Bird as a member of the Company's audit, risk and compliance committee	99.96%	0.04%	44 461 726	46.70%	5.01%
Ordinary resolution number 7: Non-binding advisory vote on Trellidor's remuneration policy	95.37%	4.63%	46 956 511	49.32%	2.39%
Ordinary resolution number 8: Non-binding advisory vote on Trellidor's implementation report on the remuneration policy	95.37%	4.63%	46 956 511	49.32%	2.39%
Ordinary resolution number 9:	withdrawn				

General authority to issue ordinary shares for cash					
Ordinary resolution number 10: To authorise any one director or the company secretary to action all ordinary and special resolutions	99.97%	0.03%	49 207 726	51.68%	0.03%
Special resolution number 1: Approval of non-executive directors' remuneration	99.96%	0.04%	42 210 511	44.33%	7.37%
Special resolution number 2: Share repurchases by Trellidor and its subsidiaries	95.12%	4.88%	44 485 968	46.72%	4.98%
Special resolution number 3: Inter-company financial assistance	99.74%	0.26%	44 461 726	46.70%	5.01%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	94.95%	5.05%	44 461 726	46.70%	5.01%

Note:

*Total number of shares in issue as at the date of the AGM was 95 209 820 of which there are no treasury shares.

Durban
6 December 2024

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