

Trellidor Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1970/015401/06)

Share Code: TRL

ISIN Code: ZAE000209342

Main Board – General Segment

("the **Company**")

RESULTS OF THE ANNUAL GENERAL MEETING AND CHANGE TO THE BOARD

Shareholders are hereby advised that at the annual general meeting of the Company held at 13:30 on Thursday, 4 December 2025 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were passed by the requisite majorities of the Company's shareholders save for ordinary resolution number 10, which was withdrawn.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 Christo Claassen as alternate director	88,51%	11,49%	57 105 045	59,98%	0.03%
Ordinary resolution number 2: To re-appoint PKF Durban as independent auditors to the Company	99,98%	0,02%	57 105 045	59,98%	0.03%
Ordinary resolution number 3: To re-appoint Ralph Patmore as a member of Company's audit, risk and compliance committee	98,26%	1,74%	52 359 045	54,99%	5,01%
Ordinary resolution number 4:	98,26%	1,74%	52 359 045	54,99%	5,01%

To re-appoint Kevin Hodgson as a member of the Company's audit, risk and compliance committee					
Ordinary resolution number 5: To re-appoint Ralph Patmore as a member of Company's social and ethics committee	98,40%	1,60%	57 105 045	59,98%	0.03%
Ordinary resolution number 6: To re-appoint Kevin Hodgson as a member of the Company's social and ethics committee	99,98%	0,02%	57 105 045	59,98%	0.03%
Ordinary resolution number 7: To re-appoint Damian Judge as a member of the Company's social and ethics committee	99,98%	0,02%	57 105 045	59,98%	0.03%
Ordinary resolution number 8: Non-binding advisory vote on Trellidor's remuneration policy	84,91%	15,09%	52 359 045	54,99%	5,01%
Ordinary resolution number 9: Non-binding advisory vote on Trellidor's implementation report on the remuneration policy	84,91%	15,09%	52 359 045	54,99%	5,01%

Ordinary resolution number 10: General authority to issue ordinary shares for cash	withdrawn				
Ordinary resolution number 11: To authorise the company secretary to action all ordinary and special resolutions	99,98%	0,02%	57 105 045	59,98%	0.03%
Special resolution number 1: Approval of non-executive directors' remuneration	99,98%	0,02%	52 359 045	54,99%	5,01%
Special resolution number 2: Share repurchases by Trellidor and its subsidiaries	98,36%	1,64%	57 129 287	60,00%	0,00%
Special resolution number 3: Inter-company financial assistance	99,98%	0,02%	57 105 045	59,98%	0.03%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	98,36%	1,64%	57 129 287	60,00%	0,00%

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.

Change to the Board

In compliance with paragraph 3.59 of the JSE Listings Requirements, shareholders are hereby advised that Mr Stuart Bird ("Stuart"), retired at the conclusion of the AGM. The Board herewith confirms Stuart's retirement as an independent non-executive director, Chairman of the Remuneration Committee, Chairman of the Social and Ethics Committee and Member of the Audit Risk and Compliance Committee, with effect from the conclusion of the AGM. As indicated in the Notice of the AGM the resulting vacancies on the Board and on the relevant Board committees, following Stuart's retirement, will be filled in due course and announced on SENS.

Durban
5 December 2025

Sponsor
PSG Capital



PSG CAPITAL