

Tradehold Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1970/009054/06)  
JSE Share code: TDH ISIN: ZAE000152658  
JSE B Preference Share code: TDHBP ISIN:  
ZAE000253050  
("Tradehold" or the "Company")



## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that, at the annual general meeting ("AGM") of the Tradehold shareholders, held on Thursday, 13 August 2020, all the ordinary and special resolutions proposed were approved by the requisite majority of votes.

The resolutions proposed at the AGM, and the details of the results are set out below:

- Total number of Tradehold shares that could have voted at the AGM:
  - Ordinary Shares: 258,390,717 (being 261,346,570 ordinary shares less 2,955,853 treasury shares)
  - N Preference Shares: 108,243,720
- Total number of Tradehold shares that were present/represented at the AGM:
  - Ordinary Shares: 175,472,498 being 67.91% of the total number of Tradehold Ordinary Shares that could have been voted at the AGM
  - N Preference Shares: 108,243,720 being 100% of the total number of Tradehold N Preference Shares that could have been voted at the AGM

### Results of Ordinary Share Votes:

Resolutions	Shares Voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
<b>Ordinary resolution number 1:</b> Adoption of the Annual Financial Statements	175,469,398	67.14	100	0.00	0.001
<b>Ordinary resolution number 2:</b> Re-appointment of PricewaterhouseCoopers Inc.	175,469,398	67.14	99.69	0.31	0.001
<b>Ordinary resolution number 3:</b> Re-appointment of Mr KR Collins to the Board	175,462,898	67.14	99.88	0.11	0.004
<b>Ordinary resolution number 4:</b> Re-appointment of Mr Dr LL Porter to the Board	175,462,898	67.14	100	0.00	0.004
<b>Ordinary resolution number 5:</b> General authority to directors to issue shares for cash	175,462,898	67.14	99.58	0.42	0.004
<b>Ordinary resolution number 6:</b> General authority to issue unspecified preference shares	175,461,938	67.14	99.58	0.42	0.004
<b>Ordinary resolution number 7:</b> Election of members of audit committee	175,462,898	67.14	99.89	0.11	0.004
<b>Ordinary resolution number 8:</b> Non-binding advisory vote on the remuneration policy of the Company	175,462,898	67.14	99.58	0.42	0.004
<b>Ordinary resolution number 9:</b> Non-binding advisory vote on the remuneration implementation report of the Company	175,462,898	67.14	99.58	0.42	0.004
<b>Ordinary resolution number 10:</b> General authority of the directors	175,462,898	67.14	100	0.00	0.004

<b>Special resolution number 1:</b> Confirmation of the directors' remuneration	175,459,817	67.14	100	0.00	0.005
<b>Special resolution number 2:</b> Financial assistance in terms of Section 45	175,466,317	67.14	99.77	0.23	0.002
<b>Special resolution number 3:</b> Financial assistance in terms of Section 44	175,466,317	67.14	99.88	0.12	0.002
<b>Special resolution number 4:</b> General authority to acquire shares in terms of Sections 46 and 48	175,459,817	67.14	99.88	0.12	0.005
<b>Special resolution number 5:</b> Amendment of Schedule 2 (B Preference Share terms) of the MOI	175,459,817	67.14	100	0.00	0.005

**Notes:**

1. As a percentage of 261,346,570 total ordinary shares in issue as at the meeting record date, being Friday, 7 August 2020.
2. As a percentage of shares voted per resolution at the AGM.

**Results of N Preference Share Votes:**

108,243,720 N Preference Shares, being 100% of the total number of Tradehold N Preference Shares that could have been voted at the AGM, voted in favour of all the ordinary and special resolutions that were proposed at the AGM.

The relevant special resolutions will be filed with the Companies and Intellectual Property Commission in due course.

Cape Town  
13 August 2020

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