

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 Tuesday, 30 August 2022, 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: 256,963,110 (being 261,346,570 ordinary shares less 4,383,460 treasury shares).
 - N Preference Shares: 108,243,720.
- Total number of Tradehold shares that were present/represented at the AGM:
 - Ordinary Shares: 189,771,539 being 73.85% 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)
Ordinary resolution number 1: Re-appointment of PricewaterhouseCoopers Inc.	189,538,439	72.52	99.85	0.15	0.001
Ordinary resolution number 2: Re-appointment of Dr CH Wiese to the Board	189,538,439	72.52	99.85	0.15	0.001
Ordinary resolution number 3: Re-appointment of Mr KR Collins to the Board	189,538,439	72.52	99.88	0.12	0.001
Ordinary resolution number 4: Re-appointment of Dr LL Porter to the Board	189,538,439	72.52	99.88	0.12	0.001
Ordinary resolution number 5: General authority to directors to issue shares for cash	189,538,439	72.52	99.74	0.26	0.001
Ordinary resolution number 6: General authority to issue unspecified preference shares	189,538,439	72.52	99.85	0.15	0.001
Ordinary resolution number 7: Election of members of audit committee	189,538,439	72.52	99.85	0.15	0.001
Non binding advisory resolution number 1: Non-binding advisory resolution on the remuneration policy of the Company	189,536,339	72.52	99.85	0.15	0.002
Non binding advisory resolution number 2: Non-binding advisory resolution on the remuneration implementation report of the Company	189,538,439	72.52	99.85	0.15	0.001

Resolutions	Shares Voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 8: General authority of the directors	189,538,439	72.52	99.88	0.12	0.001
Special resolution number 1: Confirmation of the directors' remuneration	189,536,339	72.52	99.88	0.12	0.002
Special resolution number 2: Financial assistance in terms of Section 45	189,538,439	72.52	99.75	0.25	0.001
Special resolution number 3: Financial assistance in terms of Section 44	189,538,439	72.52	99.77	0.23	0.001
Special resolution number 4: General authority to acquire shares in terms of Sections 46 and 48	189,538,439	72.52	99.88	0.12	0.001

Notes:

1. As a percentage of 261,346,570 total ordinary shares in issue as at the meeting record date, being Friday, 19 August 2022.
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
31 August 2022

JSE Sponsor



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