

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, 15 August 2019, 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: 259,549,679 (261,346,570 ordinary shares less 1,796,891 treasury shares)
  - N Preference Shares: 104,878,281
- Total number of Tradehold shares that were present/represented at the AGM:
  - Ordinary Shares: 139,168,966 being 53.62% of the total number of Tradehold Ordinary Shares that could have been voted at the AGM
  - N Preference Shares: 104,878,281 being 100% of the total number of Tradehold N Preference Shares that could have been voted at the AGM

### Results of Ordinary Share Votes:

	Number of shares voted as percentage of votes exercisable (%)	Number of shares abstained as percentage of share votes exercisable at the AGM	Votes for as percentage of total number of shares voted (%)	Votes against as percentage of total number of shares voted (%)	Number of ordinary shares voted*
<b>Ordinary resolution number 1:</b> Adoption of the Annual Financial Statements	53.62	0.00014	53.62	0	139,168,609
<b>Ordinary resolution number 2:</b> Re-appointment of PricewaterhouseCoopers Inc.	53.62	0.00014	52.95	0.6721	139,168,609
<b>Ordinary resolution number 3:</b> Re-appointment of Dr CH Wiese to the Board	53.62	0.00014	53.47	0.1531	139,168,609
<b>Ordinary resolution number 4:</b> Re-appointment of Mr MJ Roberts to the Board	53.62	0.00014	53.62	0.0003	139,168,609
<b>Ordinary resolution number 5:</b> General authority to directors to issue shares for cash	53.62	0.00014	52.90	0.7227	139,168,609
<b>Ordinary resolution number 6:</b> General authority to issue shares	53.62	0.00091	52.95	0.6703	139,166,604
<b>Ordinary resolution number 7:</b> Election of members of audit committee	53.62	0.00091	53.52	0.1019	139,166,604
<b>Ordinary resolution number 8:</b> Non-binding advisory vote on the remuneration policy of the company	53.62	0.00279	52.89	0.7227	139,161,729
<b>Ordinary resolution number 9:</b> Non-binding advisory vote on the remuneration implementation report of the company	53.62	0.00279	52.95	0.6703	139,161,729

<b>Ordinary resolution number 10:</b> Amendments to employee share scheme	53.62	0.00091	53.57	0.0510	139,166,604
<b>Ordinary resolution number 11:</b> General authority of the directors	53.62	0.00091	53.62	0.0006	139,166,604
<b>Special resolution number 1:</b> Confirmation of the directors' remuneration	53.62	0.00279	53.56	0.0540	139,161,729
<b>Special resolution number 2:</b> Financial assistance in terms of Section 45	53.62	0.00091	53.46	0.1535	139,166,604
<b>Special resolution number 3:</b> Financial assistance in terms of Section 44	53.62	0.00091	53.56	0.0540	139,166,604
<b>Special resolution number 4:</b> General authority to acquire shares in terms of Sections 46 and 48	53.62	0.00091	53.62	0.0028	139,166,604

\* shares excluding abstentions

**Results of N Preference Share Votes:**

104,878,281 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  
16 August 2019

**JSE Sponsor**  
Mettle Corporate Finance Proprietary Limited