

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



## RESULTS OF THE GENERAL MEETING

Tradehold's shareholders ("**Shareholders**") are hereby advised that, at the general meeting of the Shareholders, held on Tuesday, 30 August 2022 (the "**GM**"), all the ordinary resolutions proposed were approved by the requisite majority of votes. The GM was convened to consider resolutions to approve the '*Proposed Disposal*', as set out in the Stock Exchange News Service announcement released on 1 June 2022 and the circular (including the notice of GM) published on 1 August 2022 (the "**Circular**").

As at the GM's voting record date, being 19 August 2022 ("**Voting Record Date**"), the Company's total issued ordinary share capital was 261,346,570 ordinary shares ("**Ordinary Shares**"), of which 4,383,460 are treasury shares and 224,562,511 are interested Shareholders' shares (as detailed below), and therefore 32,400,599 Ordinary Shares were considered to be voteable Ordinary Shares.

The total number of Ordinary Shares held by the directors of Tradehold and their '*associates*' (as defined in the Listings Requirements of the JSE Limited) and which were recused from voting on ordinary resolution number 1 and ordinary resolution number 2 (the "**Resolutions**") amounts to 224,562,511.

Furthermore, in respect of the Resolutions, the total number and percentage of the Ordinary Shares (excluding interested Shareholders' shares and treasury shares) present / represented (including proxies) at the GM in relation to the total issued share capital of the Company was 14,256,462 (5.46%).

Similarly, the Company's total issued non-convertible, non-participating and non-transferable redeemable '*N*' preference shares were not considered to be voteable at the GM as they are held by an associate of Dr Wiese.

The Resolutions proposed at the GM, and the details of the results are set out below:

### Results of Ordinary Share votes:

Resolutions	Shares voted		Votes for	Votes against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
<b>Ordinary resolution number 1:</b> Approval of the Proposed Disposal	14,256,462	5.46	97.76	2.24	0.00
<b>Ordinary resolution number 2:</b> Directors' Authorisation	14,256,462	5.46	97.76	2.24	0.00

### Notes:

1. As a percentage of 261,346,570 total Ordinary Shares in issue as at the Voting Record Date.
2. As a percentage of shares voted per resolution at the GM.

Good progress is being made in relation to the fulfilment of the remaining '*Conditions Precedent*' (as defined in the Circular) to the Proposed Disposal and it is anticipated that all the remaining Conditions Precedent will be fulfilled, that the Proposed Disposal will become unconditional and that the envisaged '*Special Dividend*' (as also defined in the Circular) will be declared before the agreed long-stop date of 31 October 2022.

A further announcement will be released by the Company to advise Shareholders accordingly.

Cape Town  
31 August 2022

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