

TRADEHOLD LIMITED

(Registration number: 1970/009054/06)

Incorporated in the Republic of South Africa

JSE Share code: TDH ISIN: ZAE000152658

JSE Preference Share code: TDHP ISIN: ZAE000201166

("Tradehold" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING AND GENERAL MEETING

The Annual General Meeting and General Meeting of Tradehold shareholders were held yesterday, Tuesday, 4 August 2015 at 10:00 and 10:30 respectively. All the special and ordinary resolutions as set out in the notices of meetings to shareholders, dated 29 May 2015 (Annual General Meeting) and 3 July 2015 (General Meeting) were approved by the requisite majority of shareholders.

The resolutions proposed at the Annual General Meeting, and the details of the results are set out in the table below:

Resolution Proposed	Number of votes for the resolution	Number of votes against the resolution	Number of votes abstained	% votes in favour of
Ordinary Resolutions				
Ordinary resolution no. 1 (the adoption of the Annual Financial Statements)	176 964 650			100%
Ordinary resolution no. 2 (re-appointment of PricewaterhouseCoopers Inc as auditors)	176 964 650			100%
Ordinary resolution no. 3 (Re-appointment of Mr MJ Roberts to the Board of Directors)	176 964 650			100%
Ordinary resolution no. 4 (Re-appointment of Mr HRW Troskie to the Board of Directors)	176 964 650			100%
Ordinary resolution no. 5 (General authority to directors to issue shares for cash)	175 633 131	1 331 519		99%
Ordinary resolution no.6 (the General authority to issue shares)	175 633 131	1 331 519		99%
Ordinary resolution no. 7 (the Election of members of audit committee)	176 964 650			100%
Ordinary resolution no.8 (the Election of members of social and ethics committee)	176 964 650			100%

Ordinary resolution no. 9 (the Election of members of the remuneration committee)	176 964 650			100%
Special Resolutions				
Special resolution no. 1 (Confirmation of the directors' remuneration)	176 964 650			100%
Special resolution no. 2 (Financial assistance in terms of s. 45)	176 964 650			100%
Special resolution no. 3 (Financial assistance in terms of s. 44)	176 964 650			100%
Special resolution no. 4 (General authority to directors to repurchase the Company's shares)	176 964 650			100%

The resolutions proposed at the General Meeting, and the details of the results are set out in the table below:

Resolution Proposed	Number of votes for the resolution	Number of votes against the resolution	Number of votes abstained	% votes in favour of
Ordinary Resolutions				
Ordinary resolution no. 1 (Adoption of the share incentive scheme)	176 547 992			100%
Ordinary resolution no. 2 (Authority for directors or Company secretary to sign and act)	176 547 992			100%

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

Cape Town
5 August 2015

Sponsor
Bravura Capital (Pty) Ltd