

GRINDROD LIMITED

Registration number 1966/009846/06

Share code: GND & GNDP

ISIN: ZAE000072328 & ZAE 000071106

("the Company")

## **RESULTS OF ANNUAL GENERAL MEETING**

Further to the SENS announcement of 31 May 2018, shareholders are advised that due to non-binding advisory vote number 4.1 relating to the Company's group remuneration policy and non-binding advisory vote number 4.2 relating to the group implementation report being voted against by more than 25% of shareholders present in person or represented by proxy at the 51<sup>st</sup> annual general meeting held on Thursday, 31 May 2018, an invitation is extended to such dissenting shareholders to engage with the Company in terms of LR 3.84(k) as follows:

1. Dissenting shareholders are invited to forward their concerns/questions on the group remuneration policy and the group implementation report to the group company secretary in writing by close of business on Friday, 15 June 2018;
2. All dissenting shareholders to advise the group company secretary whether they wish to engage with the Company on this matter by no later than close of business on Friday, 15 June 2018; and
3. Following the responses received from the dissenting shareholders in accordance with the above, appropriate engagements will be scheduled with such shareholders at a suitable date and time.

1 June 2018

Sponsor: Grindrod Bank Limited