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 28 August 2018, 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: 252,225,644 (253,220,966 ordinary shares less 995,322 treasury shares)
    - N Preference Shares: 101,697,437
- Total number of Tradehold shares that were present/represented at the AGM:
    - Ordinary Shares: 135,726,976 being 53.8% of the total number of Tradehold Ordinary Shares that could have been voted at the AGM
    - N Preference Shares: 101,697,437 being 100% of the total number of Tradehold N Preference Shares that could have been voted at the AGM

	Number of shares voted as a percentage of votes exercisable (%)	Number of shares abstained as a percentage of votes exercisable at the AGM **	Votes for as a percentage of total number of shares voted (%)	Votes against as a percentage of total number of shares voted (%)	Number of shares voted*
Ordinary resolution number 1: Adoption of the Annual Financial Statements	67.1	0.2564	99.6175	0.0002	237,424,413
Ordinary resolution number 2: Re-appointment of PricewaterhouseCoopers Inc.	67.1	0.2564	99.0647	0.5530	237,424,413
Ordinary resolution number 3: Re-appointment of Mr HRW Troskie to the Board	67.1	0.2654	99.5977	0.0201	237,424,413
Ordinary resolution number 4: Re-appointment of Dr LL Porter to the Board	67.1	0.2654	99.6171	0.0006	237,424,413
Ordinary resolution number 5: General authority to directors to issue shares for cash	67.1	0.2654	99.6171	0.0006	237,424,413
Ordinary resolution number 6: General authority to allot and issue authorised but unissued shares in the capital of the Company	67.1	0.2654	98.9084	0.7094	237,424,413
Ordinary resolution number 7: Election of members to the Audit Committee	67.1	0.2654	99.2978	0.3200	237,424,413
Ordinary resolution number 8: Election of members to the Social and Ethics Committee	67.1	0.2654	99.2978	0.3200	237,424,413
Ordinary resolution number 9: Election of members to the Remuneration Committee	67.1	0.2654	99.2974	0.3204	237,424,413

Ordinary resolution number 10: Approval of the remuneration policy of the Company (non-binding advisory vote)	67.1	0.2654	98.9079	0.7098	237,424,413
Ordinary resolution number 11: Approval and ratification of issue of B Unspecified Shares	67.1	0.2654	99.3741	0.2436	237,424,413
Ordinary resolution number 12: Authority for any director or the Company Secretary to take any such action necessary for the implementation of all resolutions approved at the AGM	67.1	0.2654	99.6175	0.0002	237,424,413
Special resolution number 1: Confirmation of directors' remuneration	67.1	0.2654	99.4802	0.1376	237,424,413
Special resolution number 2: General authority to provide financial assistance in terms of S45	67.1	0.2654	99.1609	0.4567	237,424,413
Special resolution number 3: General authority to provide financial assistance in terms of S44	67.1	0.2654	99.4806	0.1371	237,424,413
Special resolution number 4: General authority to the directors to repurchase the Company's shares in terms of S46 & 48	67.1	0.2654	99.5412	0.0765	237,424,413
Special resolution number 5: Amendment of the MOI for Odd-Lot Offers	67.1	0.2654	99.6175	0.0002	237,424,413

* shares excluding abstentions and inclusive of N-Preference shares voted

** in relation to total number of Ordinary Shares in issue; note only Ordinary Shareholders abstained from voting

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

Cape Town
28 August 2018

JSE Sponsor
Mettle Corporate Finance Proprietary Limited