
ITALTILE LIMITED
Incorporated in the Republic of South Africa
(Registration number 1955/000558/06)
Share code: ITE ISIN: ZAE000099123
("Italtile" or "the Company")

RESULTS OF GENERAL MEETING

Italtile shareholders are referred to the announcement released on SENS and the circular distributed to shareholders on 22 May 2020 ("Circular").

Italtile shareholders are advised that, at the General Meeting convened in terms of the notice of general meeting to shareholders contained in the Circular, which was held today, all the resolutions necessary to approve the Italtile Retention Scheme were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 1 145 700 236, representing 93.10% of the total issued share capital of the same class of Italtile shares.

The resolutions proposed at the General Meeting, together with the percentage of votes abstained, as well as the percentage of votes carried for and against each resolution, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary Resolution Number 1: Approval and adoption of the Italtile Retention Scheme	96.33	3.67	0.50
Ordinary Resolution Number 2: Authority granted to Directors	96.33	3.67	0.46

Johannesburg
24 June 2020

Sponsor
Merchantec Capital