

Tongaat Hulett Limited  
Registration number 1892/000610/06  
Share code: TON  
ISIN ZAE000096541

## **TONGAAT HULETT - RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that the results of the virtual Annual General Meeting (AGM) of shareholders held on Monday, 28 September 2020 are presented below.

Total issued number of ordinary shares	Number of ordinary shares represented at the meeting	Percentage of ordinary shares represented at the meeting
135 112 506	95 843 908	70.94%

Abstentions are represented as a percentage of total issued number of ordinary shares.

Details of the results of the voting are as follows:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Ordinary Resolution Number 1 Reappointment of Deloitte and Touche as auditors (with Mr M Holme as designated auditor)	67 542 653 (74%)	23 726 633 (26%)	4 565 213 (3.38%)
Ordinary Resolution 2 Number 2 Re-election of L von Zeuner as a director	95 161 943 (99.43%)	547 771 (0.57%)	124 785 (0.09%)
Ordinary Resolution Number 3 Re-election of L de Beer as a director	95 126 108 (99.39%)	583,606 (0.61%)	124,785 (0.09%)
Ordinary Resolution Number 4 Election of D Noko as a director	95 572 000 (99.86%)	137 714 (0.14%)	124 785 (0.09%)
Ordinary Resolution Number 5 Election of L Stephens as a director	95 582 639 (99.87%)	127 075 (0.13%)	124,785 (0.09%)
Election of Audit & Compliance Committee until the next AGM:			
Ordinary Resolution Number 6 Election of L de Beer	95 166 588 (99.43%)	543 126 (0.57%)	124 785 (0.09%)
Ordinary Resolution Number 7 Election of R Goetzsche	95 570 934 (99.85%)	138 780 (0.15%)	124 785 (0.09%)

Ordinary Resolution Number 8 Election of J Nel	95 582 139 (99.87%)	127 575 (0.13%)	124 785 (0.09%)
Ordinary Resolution Number 9 Authorising directors to issue shares for cash, subject to a maximum of 6 755 625 shares	70 836 104 (98.35%)	1 190 597 (1.65%)	23 807 798 (17.62%)
Ordinary Resolution Number 10 Authorising directors and company secretary to give effect to the resolutions	95 681 396 (99.97%)	28 318 (0.03%)	124 785 (0.09%)
Special Resolution Number 1 Authorising the repurchase of issued ordinary shares subject to a 5 per cent maximum	71 492 054 (84.15%)	13 468 345 (15.85%)	10 881 509 (8.05%)
Special Resolution Number 2 Authorising the remuneration payable to directors for their service as directors of the company	87 525 190 (91.46%)	8 174 180 (8.54%)	135 129 (0.10%)
Special Resolution Number 3 Financial assistance in terms of Section 44 of the Companies Act	59 015 299 (71.29%)	23 768 715 (28.71%)	13 057 894 (9.66%)
Non-binding advisory vote Endorsing the company's remuneration policy	73 293 003 (88.54%)	9 490 787 (11.46%)	13 058 118 (9.66%)
Non-binding advisory vote Endorsing the company's implementation report	72 658 909 (87.78%)	10 117 472 (12.22%)	13 065 527 (9.67%)

All ordinary resolutions have been passed with the requisite majority. Special resolution number 3 has not been passed.

Tongaat  
28 September 2020

Sponsor  
Investec Bank Limited