

Tsogo Sun Hotels Limited
 (previously known as Southern Sun Hotels Proprietary Limited)
 Incorporated in the Republic of South Africa
 Registration number 2002/006356/06
 Share Code: TGO ISIN:ZAE000272522
 ("Tsogo Sun Hotels" or "the Company")



RESULTS OF ANNUAL GENERAL MEETING

Tsogo Sun Hotels shareholders ("**Shareholders**") are advised that at the annual general meeting of Shareholders ("**Annual General Meeting**") held electronically via Microsoft Teams on Tuesday, 20 October 2020, in terms of the notice of Annual General Meeting distributed to Shareholders on Thursday, 20 August 2020, all of the binding resolutions tabled were passed by the requisite majority of votes cast by Shareholders.

The total number of shares voted in person or by proxy at the Annual General Meeting including abstentions was 1 142 150 073 representing 93.08% of Tsogo Sun Hotel's issued share capital as at Friday, 9 October 2020, being the Voting Record Date.

The voting results were as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary Resolution Number 1.1 Re-election of Mr SC Gina as an independent non-executive director	93.50	6.50	1 141 918 238	93.06	0.02
Ordinary Resolution Number 1.2 Re-election of Dr LM Molefi as an independent non-executive director	93.29	6.71	1 141 918 388	93.06	0.02
Ordinary Resolution Number 2 Reappointment of the external auditor	98.16	1.84	1 141 919 288	93.06	0.02
Ordinary Resolution Number 3.1 Election of Mr MH Ahmed as a member and chair of the audit and risk committee	100.00	0.00	1 141 919 188	93.06	0.02
Ordinary Resolution Number 3.2 Election of Mr SC Gina as a member of the audit and risk committee	99.27	0.73	1 141 919 188	93.06	0.02
Ordinary Resolution Number 3.3 Election of Dr LM Molefi as a member of the audit and risk committee	99.06	0.94	1 141 919 188	93.06	0.02
Ordinary Resolution Number 3.4 Election of Mr JG Ngcobo as a member of the audit and risk committee	97.52	2.48	1 141 919 188	93.06	0.02
Ordinary Resolution Number 4 General authority to directors to allot and issue authorised but unissued shares	84.77	15.23	1 141 914 288	93.06	0.02
Advisory endorsement 1 Non-binding advisory endorsement of the remuneration policy	70.27	29.73	1 141 906 988	93.06	0.02

Advisory endorsement 2 Non-binding advisory endorsement of the remuneration implementation report	86.95	13.05	924 961 198	75.38	17.70
Special Resolution Number 1 Approval of non-executive directors' remuneration	99.44	0.56	1 141 910 319	93.06	0.02
Special Resolution Number 2 General authority to acquire shares	90.65	9.35	1 141 914 288	93.06	0.02

**Expressed as a percentage of 1 227 023 814 Tsogo Sun Hotels ordinary shares in issue as at the Voting Record Date*

The non-binding advisory vote on the Company's remuneration policy received less than 75% support from Shareholders. Accordingly, the Company hereby requests Shareholders who voted against the non-binding advisory vote or abstained from voting, to engage with management on the remuneration policy on Tuesday, 10 November 2020 at 13h00. The meeting will be held electronically via the Microsoft Teams platform. To obtain the link for the meeting Shareholders are encouraged to send an e-mail to the Company Secretary at companysecretaryTGO@tsogosun.com.

Fourways
20 October 2020

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