

Brikor Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1998/013247/06)  
JSE code: BIK  
ISIN: ZAE000101945  
("Brikor" or "the company")

#### RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Brikor held on 6 November 2020, all resolutions as set out in the notice of the annual general meeting passed with the requisite number of votes save for ordinary resolutions 2,4,5 and 9 and special resolutions 1,4 and 5 which failed.

In this regard, Brikor confirms that the voting statistics of the annual general meeting were as follows:

	%	Number
Total number of shares in issue that could be voted at the meeting	100	645 242 031
Total number of shares present/ represented at the meeting including proxies	487 286 275	75.52%

	Votes in favour	%	Votes against	%	Shares voted	Abstentions	%
<b>Ordinary resolution number 1</b> - Re-appointment of Mr Allan Pellow as independent non- executive director	291 788 635	59.88	195 490 035	40.12	487 278 670	7 605	0
<b>Ordinary resolution number 2</b> - Appointment of Mr Dries Ferreira as independent non-executive director	199 040 590	40.85	288 238 080	59.15	487 278 670	7 605	0
<b>Ordinary resolution number 3</b> - Appointment of Mr Steve Naude as independent non- executive director	486 757 342	99.89	521 328	0.11	487 278 670	7 605	0
<b>Ordinary resolution number 4</b> - Appointment of Dr Tanya Hendry as a non-executive director	196 540 590	40.58	287 738 080	59.42	484 278 670	3 007 605	0.47
<b>Ordinary resolution number 5</b> - Appointment of Mr Norman Hornby as a non-executive director	196 540 590	40.58	287 738 080	59.42	484 278 670	3 007 605	0.47
<b>Ordinary resolution number 6</b> - Appointment of Mrs Joaret Botha	487 257 342	100	21 328	0	484 278 670	7 605	0

as Financial Director as a non-executive director							
<b>Ordinary resolution number 7</b> Appointment of Nexia SAB&T as external auditors	486 757 342	99.89	524 328	0.11	487 281 670	4 605	0
<b>Ordinary resolution number 8</b> Appointment of Mr Steve Naude as member and Chairman of the audit and risk committee	487 257 342	100	21 328	0	487 281 670	7 605	0
<b>Ordinary resolution number 9</b> Appointment of Mr Dries Ferreira as member of the audit and risk committee	199 540 590	40.95	287 738 080	59.05	487 281 670	7 605	0
<b>Ordinary resolution number 10</b> Appointment of Ms Mamsy Mokate as member of the audit and risk committee	291 288 635	59.78	195 990 035	40.22	487 281 670	7 605	0
<b>Ordinary resolution number 11</b> Authorised and unissued ordinary shares under the control of the directors	291 788 635	59.88	195 493 035	40.12	487 281 670	4 605	0
<b>Ordinary resolution number 12</b> General authority to allot and issue ordinary shares for cash	291 626 535	59.85	195 655 135	40.15	487 281 670	4 605	0
<b>Ordinary resolution number 13</b> Non-binding endorsement of Brikor's remuneration policy	291 622 035	59.87	195 490 035	40.13	487 112 070	174 205	0.03
<b>Ordinary resolution number 14</b> Non-binding endorsement of the remuneration	291 622 035	59.87	195 490 035	40.13	487 112 070	174 205	0.03

implementation report							
<b>Special resolution number 1</b> General authority to the company to repurchase its own shares	291 626 535	59.85	195 655 135	40.15	487 281 670	4 605	0
<b>Special resolution number 2</b> Approval of retrospective non-executive directors' fees	486 755 842	99.89	522 828	0.11	487 278 670	7 605	0
<b>Special resolution number 3</b> Approval of non-executive directors' fees	487 255 842	100	22 828	0	487 278 670	7 605	0
<b>Special resolution number 4</b> Section 45 Authority to provide financial assistance to any company related or inter-related to the company	287 975 035	59.12	199 141 535	40.88	487 116 570	169 705	0.03
<b>Special resolution number 5</b> Section 44 Authority to provide financial assistance to any company related or inter-related to the company	287 975 035	59.12	199 141 535	40.88	487 116 570	169 705	0.03

For and on behalf of the Board

Nigel  
6 November 2020

Designated adviser  
Exchange Sponsors