

Imperial Logistics Limited
Incorporated in the Republic of South Africa
Registration number: 1946/021048/06
ISIN: ZAE000067211
JSE Share code: IPL
("Imperial" or "Company")

Results of Annual General Meeting (AGM)

Imperial is pleased to advise its shareholders that all the ordinary and special resolutions proposed in the Notice of the AGM dated 06 October 2020 and tabled at the Company's AGM held today, Monday 09 November 2020, were passed by the requisite majority of votes cast by shareholders. The voting details with respect to the proposed resolutions were as follows:

Resolutions proposed	Number of shares voted	Percentage of shares voted*	Percentage For**	Percentage Against**	Percentage Abstained*
Ordinary Resolution 1: Financial Statements	164,004,833	83.34	99.96	0.04	0.22
Ordinary Resolution 2: Appointment of Auditors	164,333,650	83.51	68.85	31.15	0.06
Ordinary Resolution 3.1: Appointment of audit committee member - P Cooper	164,333,295	83.51	99.42	0.58	0.06
Ordinary Resolution 3.2: Appointment of audit committee member - GW Dempster	164,333,310	83.51	97.96	2.04	0.06
Ordinary Resolution 3.3: Appointment of audit committee member - NB Radebe	164,333,710	83.51	99.41	0.59	0.06
Ordinary Resolution 3.4: Appointment of audit committee member - RJA Sparks	164,333,310	83.51	79.81	20.19	0.06
Ordinary Resolution 4.1: Re-appointment of director - M Akoojee	164,333,695	83.51	99.20	0.80	0.06
Ordinary Resolution 4.2: Re-appointment of director - P Cooper	164,333,310	83.51	99.40	0.60	0.06
Ordinary Resolution 4.3: Re-appointment of director - P Langeni	164,333,710	83.51	91.77	8.23	0.06
Ordinary Resolution 5: Confirmation of remuneration policy	164,174,515	83.43	99.09	0.91	0.14
Ordinary Resolution 6: Implementation of remuneration policy	164,114,526	83.40	97.30	2.70	0.17
Special Resolution 1.1: Directors' fees - Chairman	164,328,951	83.51	99.94	0.06	0.06
Special Resolution 1.2: Directors' fees - Deputy Chairman & Lead Independent Director	164,328,951	83.51	99.92	0.08	0.06
Special Resolution 1.3: Directors' fees - Board member	164,328,951	83.51	99.95	0.05	0.06
Special Resolution 1.4: Directors' fees - Assets and liabilities committee chairman	164,327,551	83.51	99.97	0.03	0.06
Special Resolution 1.5: Directors' fees - Assets and liabilities committee member	164,327,551	83.51	99.97	0.03	0.06
Special Resolution 1.6: Directors' fees - Audit and Risk committee chairman	164,327,536	83.51	99.97	0.03	0.06

Special Resolution 1.7: Directors' fees - Audit and Risk committee member	164,327,551	83.51	99.97	0.03	0.06
Special Resolution 1.8: Directors' fees - Divisional board chairman	164,32,7551	83.51	99.97	0.03	0.06
Special Resolution 1.9: Directors' fees - Divisional board member	164,327,551	83.51	99.97	0.03	0.06
Special Resolution 1.10: Directors' fees - Divisional Finance and Risk committee chairman	164,327,536	83.51	99.97	0.03	0.06
Special Resolution 1.11: Directors' fees - Divisional Finance and Risk committee member	164,327,551	83.51	99.97	0.03	0.06
Special Resolution 1.12: Directors' fees - Remuneration committee chairman	164,327,551	83.51	99.97	0.03	0.06
Special Resolution 1.13: Directors' fees - Remuneration committee member	164,327,551	83.51	99.97	0.03	0.06
Special Resolution 1.14: Directors' fees - Nominations committee chairman	164,327,536	83.51	99.97	0.03	0.06
Special Resolution 1.15: Directors' fees - Nominations committee member	164,327,551	83.51	99.97	0.02	0.06
Special Resolution 1.16: Directors' fees - Social, ethics and transformation committee chairman	164,329,551	83.51	99.97	0.03	0.06
Special Resolution 1.17: Directors' fees - Social, ethics and transformation committee member	164,329,551	83.51	99.97	0.03	0.06
Special Resolution 2 - General authority to repurchase company shares	164,333,695	83.51	99.99	0.01	0.06
Ordinary Resolution 7 - Authority to issue ordinary shares	164,332,310	83.51	94.59	5.41	0.06
Ordinary Resolution 8 - Authority to issue shares for cash	164,332,310	83.51	94.50	5.50	0.06
Special Resolution 3 - S44 Financial assistance	164,333,212	83.51	94.27	5.73	0.06
Special Resolution 4 - S45 Financial assistance	164,333,710	83.51	98.59	1.41	0.06

* Based on the total number of shares in issue at the date of the AGM

** Based on the total number of shares present / represented by proxies at the AGM

Company Secretary
RA Venter

Bedfordview
09 November 2020

Sponsor:
Merrill Lynch South Africa (Pty) Limited