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

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**RESULTS OF ANNUAL GENERAL MEETING**

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Shareholders are advised that, at the annual general meeting of Italtile ("AGM") held today, all the resolutions as set out in the notice of AGM were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 1 173 267 452, representing 88.77% of the total issued share capital of the same class of Italtile shares.

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

<b>Resolution</b>	<b>% of votes carried for the resolution</b>	<b>% of votes against the resolution</b>	<b>% of shares abstained</b>
<b>Ordinary Resolution No 1: Re-election of directors</b>			
1.1 Re-election of Mr G A M Ravazzotti	99.84%	0.16%	0.42%
1.2 Re-election of Mrs S M du Toit	99.39%	0.61%	0.42%
1.3 Re-election of Mr S G Pretorius	99.58%	0.42%	0.42%
1.4 Re-election of Ms N P Khoza	100.00%	0.00%	0.42%
<b>Ordinary Resolution No 2: Election of a director</b>			
2.1 Election of Mr I N Malevu	100.00%	0.00%	0.42%
<b>Ordinary Resolution No 3: Re-appointment of external auditor</b>			
	99.79%	0.21%	0.42%
<b>Ordinary Resolution No 4: Election of Audit and Risk Committee</b>			
4.1 Election of Ms S M du Toit	99.62%	0.38%	0.42%
4.2 Election of Ms N P Khoza	100.00%	0.00%	0.42%
4.3 Election of Mr S G Pretorius	99.36%	0.64%	0.42%
4.4 Election of Mr I N Malevu	100.00%	0.00%	0.42%
<b>Ordinary Resolution No 5: Non-binding advisory endorsement of the Company's remuneration policy and implementation report</b>			
5.1 Endorsement of the Company's remuneration policy	97.84%	2.16%	0.43%
5.2 Endorsement of the Company's implementation report	95.42%	4.58%	0.43%
<b>Ordinary Resolution No 6: Unissued shares to be placed under the control of the directors</b>			
	84.43%	15.57%	0.42%

<b>Ordinary Resolution No 7: General authority to issue shares, and to sell treasury shares, for cash</b>	85.56%	14.44%	0.42%
<b>Special Resolution No 1: Acquisition of own securities</b>	99.62%	0.38%	0.42%
<b>Special Resolution No 2: Financial assistance to related and inter-related entities</b>	97.36%	2.64%	0.42%
<b>Special Resolution No 3: Approval of non-executive directors' remuneration</b>	99.84%	0.16%	0.42%
<b>Ordinary Resolution No 8: Authority to sign documentation</b>	100.00%	0.00%	0.42%

Johannesburg  
13 November 2020

**Sponsor**  
Merchantec Capital