Sasol Limited (Incorporated in the Republic of South Africa) (Registration number 1979/003231/06) Sasol Ordinary Share codes: JSE: SOL Sasol Ordinary ISIN codes: ZAE000006896 Sasol BEE Ordinary Share code: JSE: SOLBE1 Sasol BEE Ordinary ISIN code: ZAE000151817 ("Sasol" or the "Company")

NYSE: SSL US8038663006

## RESULTS OF THE GENERAL MEETING AND ANNUAL GENERAL MEETING OF SASOL HELD ON FRIDAY, 20 NOVEMBER 2020

## **General Meeting**

Sasol shareholders are advised that at the general meeting of Sasol shareholders held on Friday, 20 November 2020, all the resolutions tabled thereat were passed by the requisite majority of voting rights.

Details of the results of voting at the general meeting are as follows:

Resolutions proposed	Total number of shares voted	Percentage shares voted*	Percentage For **	Percentage Against**	Percentage Abstained*
Ordinary Resolution 1: Approve Matters Relating to the Transaction Material Agreements as a Category 1 Transaction in Terms of the JSE Listings Requirements	408 912 753	64.51	99.08	0.59	0.33
Ordinary Resolution 2: Authorise Ratification of Approved Resolutions	408 912 753	64.51	99.05	0.63	0.33

\* Based on the total number of Sasol Ordinary Shares and Sasol BEE Ordinary Shares in issue, being 633829766, as at Friday, 13 November 2020, being the Record Date of the general meeting.

\*\*Based on the total number of shares that voted at the annual general meeting, excluding abstentions

## Annual General Meeting

Sasol shareholders are advised that at the annual general meeting of Sasol held on Friday, 20 November 2020, the audited annual financial statements of the Company, and of the Sasol group, including the reports of the directors, external auditors, audit committee and the safety, social and ethics committee, for the financial year ended 30 June 2020 were presented.

Details of the results of voting at the annual general meeting are as follows:

Resolutions proposed	Total number of shares voted	Percentage shares voted*	Percentage For **	Percentage Against**	Percentage Abstained*
Ordinary Resolution 1.1: Re-election of a director in terms of clause 22.2.1 of the Company's memorandum of incorporation (MOI) - C Beggs	419 134 849	66.13	75.95	23.61	0.44
Ordinary Resolution 1.2: Re-election of a director in terms of clause 22.2.1 of the Company's MOI - N N A Matyumza	419 134 849	66.13	87.77	11.78	0.45
Ordinary Resolution 1.3: Re-election of a director in terms of clause 22.2.1 of the Company's MOI - ZM Mkhize	419 134 849	66.13	81.66	17.89	0.46
Ordinary Resolution 1.4: Re-election of a director in terms of clause 22.2.1 of the Company's MOI - M E K Nkeli	419 134 849	66.13	81.79	17.75	0.46

			1		0.10
Ordinary Resolution 1.5: Re-election of	419 134 849	66.13	75.72	23.82	0.46
a director in terms of clause 22.2.1 of					
the Company's MOI – S Westwell					
Ordinary Resolution 2: Election of a	419 134 849	66.13	99.48	0.07	0.45
director in terms of clause 22.4.1 of the					
Company's MOI – K C Harper					
Ordinary Resolution 3: Appointment of	419 134 849	66.13	92.25	7.34	0.41
PricewaterhouseCoopers Inc. as the					
independent auditor					
Ordinary Resolution 4.1: Appointment of	419 134 849	66.13	83.52	16.11	0.36
audit committee member – C Beggs					
(subject to him having been re-elected					
as a director in terms of ordinary					
resolution number 1.1)					
Ordinary Resolution 4.2: Appointment of	419 134 849	66.13	99.56	0.07	0.36
audit committee member – K C Harper					0.00
Ordinary Resolution 4.3: Appointment of	419 134 849	66.13	97.31	2.33	0.36
audit committee member – G B M		00.10	07.01	2.00	0.00
Kennealy					
Ordinary Resolution 4.4: Appointment of	419 134 849	66.13	97.23	2.41	0.36
audit committee member – N N A	410 104 040	00.10	07.20	2.71	0.00
Matyumza (subject to her having been					
re-elected as a director in terms of					
ordinary resolution number 1.2)					
Ordinary Resolution 4.5: Appointment of	419 134 849	66.13	97.52	2.12	0.36
audit committee member – S Westwell	413134043	00.13	97.52	2.12	0.30
(subject to him having been re-elected					
as a director in terms of ordinary					
resolution number 1.5)					
Ordinary Resolution 5: Non-binding	419 134 849	66.13	71.46	28.04	0.49
	419134 049	00.13	/1.40	20.04	0.49
advisory vote on the Company's					
Remuneration Policy	440 404 040	00.40	40.04	50.00	0.50
Ordinary Resolution 6: Non-binding	419 134 849	66.13	43.21	56.26	0.53
advisory vote on the Company's					
Implementation Report of the					
Remuneration Policy					
Special Resolution 1: Approve the	419 134 549	66.13	76.48	23.15	0.38
remuneration payable to non-executive					
directors of the Company for their					
services as directors from the date of					
the Annual General Meeting until this					
resolution is replaced					
Special Resolution 2: Approve financial	419 134 849	66.13	96.72	2.91	0.37
assistance to be granted by the					
Company in terms of sections 44 and					
45 of the Companies Act					
* Based on the total number of Sasol Ordinary Share	s and Sasol BEE O	rdinan, Sharas in is	sup being 6338207	66 as at Eriday 13	November 2020

\* Based on the total number of Sasol Ordinary Shares and Sasol BEE Ordinary Shares in issue, being 633829766, as at Friday, 13 November 2020, being the Record Date of the annual general meeting.

\*\*Based on the total number of shares that voted at the annual general meeting, excluding abstentions.

All the resolutions, with the exception of the non-binding advisory votes on Ordinary Resolution 5 - Remuneration Policy and Ordinary Resolution 6 – Implementation Report on the Remuneration Policy, were passed by the requisite number of voting rights exercised.

More than 25% of the votes exercised by shareholders, were voted against the Company's Remuneration Policy (Ordinary Resolution 5) and the Implementation Report of the Remuneration Policy (Ordinary Resolution 6). In terms of the recommendations of the King IV<sup>™</sup> Report on Corporate Governance for South Africa, 2016 and paragraph 3.84(k) of the JSE Limited Listings Requirements, the Sasol Remuneration Committee (the Committee), on behalf of the Board, will engage with shareholders to better understand the reasons why they voted against these non-binding advisory endorsements, to enable the Committee to consider these concerns.

Accordingly, any shareholder that voted against the non-binding advisory endorsements and who wishes to engage with the Company regarding these matters, is requested to write to Ms T Sydow via email to investor.relations@sasol.com by close of business 15 January 2021, setting out any reason(s) for voting against the non-binding advisory endorsement(s), and indicating whether such shareholder would be interested in participating in further engagement. The Company will determine the format of such engagement once it has a better understanding as to the number of shareholders who wish to engage with the Company.

23 November 2020 Sandton

Sponsor: Merrill Lynch South Africa Proprietary Limited