

TRENCOR LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1955/002869/06)
Share code: TRE
ISIN: ZAE000007506
(“Trencor” or “the company”)

VOTING RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (“AGM”) of shareholders of Trencor held on Tuesday, 11 May 2021, all the ordinary and special resolutions proposed were approved by the requisite majority of votes. The company confirms the voting statistics from the AGM as follows:

Total number of shares in issue	173 534 676
Total number of shares represented at the AGM	117 169 898 (67,52%)

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the AGM		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary resolution number 1: Election of Roddy Sparks as a director	99,83%	0,17%	117 164 068	67,52%	0,00%
Non-binding advisory vote number 1: Endorsement of remuneration policy	79,47%	20,53%	108 102 560	62,29%	5,23%
Non-binding advisory vote number 2: Endorsement of remuneration implementation report	83,35%	16,65%	107 578 864	61,99%	5,53%
Ordinary resolution number 2: Appointment of KPMG Inc as independent auditor	98,82%	1,18%	117 164 068	67,52%	0,00%
Ordinary resolution number 3.1: Election of David Nurek as audit committee member	98,80%	1,20%	117 164 068	67,52%	0,00%
Ordinary resolution number 3.2: Election of Eddy Oblowitz as audit committee member	99,27%	0,73%	117 064 068	67,52%	0,00%

Ordinary resolution number 3.3: Election of Roddy Sparks as audit committee member	99,27%	0,73%	117 164 068	67,52%	0,00%
Special resolution number 1: Approval and authorisation of the provision of financial assistance by the company to related or inter-related companies	100,00%	0,00%	117 131 441	67,50%	0,02%
Special resolution number 2: Approval of non-executive directors' remuneration from 1 July 2021	91,90%	8,10%	117 164 068	67,52%	0,00%
Special resolution number 3: Approval of the granting of a general authority to the company or its subsidiaries to acquire the issued shares of the company	100,00%	0,00%	117 164 068	67,52%	0,00%

Trencor Services Proprietary Limited
Secretaries
11 May 2021

Sponsor
Investec Bank Limited

www.trencor.net