

Tradehold Limited
(Incorporated in the Republic of South Africa)
(Registration number 1970/009054/06)
JSE Share code: TDH
ISIN: ZAE000152658
JSE B Preference Share code: TDHBP
ISIN: ZAE000253050
("Tradehold" or the "Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that, at the annual general meeting ("AGM") of the Tradehold shareholders, held on Thursday, 5 August 2021, all the ordinary and special resolutions proposed were approved by the requisite majority of votes.

The resolutions proposed at the AGM, and the details of the results are set out below:

- Total number of Tradehold shares that could have voted at the AGM:
 - Ordinary Shares: 256,979,980 (being 261,346,570 ordinary shares less 4,366,590 treasury shares)
 - N Preference Shares: 108,243,720
- Total number of Tradehold shares that were present/represented at the AGM:
 - Ordinary Shares: 138,513,582 being 53.90% of the total number of Tradehold Ordinary Shares that could have been voted at the AGM
 - N Preference Shares: 108,243,720 being 100% of the total number of Tradehold N Preference Shares that could have been voted at the AGM

Results of Ordinary Share Votes:

Resolutions	Shares Voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 1: Adoption of the Annual Financial Statements	137,602,923	52.65	100	0	0.35
Ordinary resolution number 2: Re-appointment of PricewaterhouseCoopers Inc.	137,602,923	52.65	99.97	0.03	0.35
Ordinary resolution number 3: Re-appointment of Mr HRW Troskie to the Board	137,602,923	52.65	100	0	0.35
Ordinary resolution number 4: Re-appointment of Mr MJ Roberts to the Board	137,602,923	52.65	99.73	0.27	0.35
Ordinary resolution number 5: Re-appointment of Mr P Roelofse to the Board	137,602,923	52.65	100	0	0.35
Ordinary resolution number 6: General authority to directors to issue shares for cash	137,602,923	52.65	99.55	0.45	0.35
Ordinary resolution number 7: General authority to issue unspecified preference shares	137,602,923	52.65	99.82	0.18	0.35
Ordinary resolution number 8: Election of members of audit committee	137,602,923	52.65	99.70	0.30	0.35
Ordinary resolution number 9: Non-binding advisory vote on the remuneration policy of the Company	137,602,923	52.65	99.70	0.30	0.35
Ordinary resolution number 10: Non-binding advisory vote on the remuneration implementation report of the Company	137,602,923	52.65	99.70	0.30	0.35

Ordinary resolution number 11: General authority of the directors	137,602,923	52.65	100	0	0.35
Special resolution number 1: Confirmation of the directors' remuneration	137,602,923	52.65	100	0.005	0.35
Special resolution number 2: Financial assistance in terms of Section 45	137,602,923	52.65	99.82	0.18	0.35
Special resolution number 3: Financial assistance in terms of Section 44	137,602,923	52.65	99.58	0.42	0.35
Special resolution number 4: General authority to acquire shares in terms of Sections 46 and 48	137,602,923	52.65	99.72	0.28	0.35

Notes:

1. As a percentage of 261,346,570 total ordinary shares in issue as at the meeting record date, being Friday, 30 July 2021.
2. As a percentage of shares voted per resolution at the AGM.

Results of N Preference Share Votes:

108,243,720 N Preference Shares, being 100% of the total number of Tradehold N Preference Shares that could have been voted at the AGM, voted in favour of all the ordinary and special resolutions that were proposed at the AGM.

The relevant special resolutions will be filed with the Companies and Intellectual Property Commission in due course.

Cape Town
5 August 2021

JSE Sponsor



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