

Brikor Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013247/06)
JSE code: BIK
ISIN: ZAE000101945
("Brikor" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Brikor held on 25 August 2021, all resolutions as set out in the notice of the annual general meeting passed with the requisite number of votes save for ordinary resolution 8 and special resolutions 1,2and 3 which failed.

In this regard, Brikor confirms that the voting statistics of the annual general meeting were as follows:

	%	Number
Total number of shares in issue that could be voted at the meeting	100	838 242 031
Total number of shares present/ represented at the meeting including proxies	88	740 350 119

	Votes in favour	%	Votes against	%	Shares voted	Abstentions	%
Ordinary resolution number 1 - Re-appointment of Ms Mamsy Mokate as independent non- executive director	439 865 068	59.41	300 472 937	40.59	740 338 005	12 114	0
Ordinary resolution number 2 - Appointment of Ms Funeka Mtsila as independent non-executive director	439 865 068	59.41	300 472 937	40.59	740 338 005	12 114	0
Ordinary resolution number 3 - Appointment of Nexia SAB&T as external auditors	598 694 179	80.87	141 643 826	19.13	740 338 005	12 114	0
Ordinary resolution number 4 Appointment of Mr Steve Naude as member and Chairman of the audit and risk committee	439 874 168	59.42	300 463 837	40.58	740 338 005	12 114	0
Ordinary resolution number 5 Appointment of Ms Mamsy Mokate as member of the audit and risk committee	439 865 068	59.41	300 472 937	40.59	740 338 005	12 114	0

Ordinary resolution number 6 Appointment of Ms Funeka Mtsila as member of the audit and risk committee	439 865 068	59.41	300 472 937	40.59	740 338 005	12 114	0
Ordinary resolution number 7 Authorised and unissued ordinary shares under the control of the directors	439 575 068	59.37	300 762 937	40.63	740 338 005	12 114	0
Ordinary resolution number 8 General authority to allot and issue ordinary shares for cash	439 865 068	59.41	300 472 937	40.59	740 338 005	12 114	0
Ordinary resolution number 9 Non-binding endorsement of Brikor's remuneration policy	439 051 816	59.34	300 786 189	40.66	739 838 005	512 114	0.06
Ordinary resolution number 10 Non-binding endorsement of the remuneration implementation report	439 075 068	59.35	300 762 937	40.65	739 838 005	512 114	0.06
Special resolution number 1 General authority to the company to repurchase its own shares	439 885 068	59.42	300 452 937	40.58	740 338 005	12 114	0
Special resolution number 2 Section 45 Authority to provide financial assistance to any company related or inter-related to the company	439 874 168	59.42	300 463 837	40.58	740 338 005	12 114	0
Special resolution number 3 Section 44 Authority to provide financial assistance to any company related or inter-related to the company	439 865 068	59.41	300 472 937	40.59	740 338 005	12 114	0

Ordinary resolution number 11 Authorisation of the directors to implement the special and ordinary resolutions	439 894 168	59.42	300 443 837	40.58	740 338 005	12 114	0
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In view of the 40.65% votes by Brikor shareholders against Ordinary resolutions 9 and 10, Brikor invites those shareholders who voted against the remuneration policy ("dissenting shareholders") to engage with the Company as follows:

- 1) a telephone conference has been arranged for Tuesday, 9 September 2021 at 10:00 (SA time);
- 2) all dissenting shareholders should confirm their participation with the company secretary at e-mail: melinda@fusioncorp.co.za by no later than close of business on Monday, 8 September 2021. Dial-in details for the telephone conference will then be provided; and
- 3) dissenting shareholders are further invited to forward their written concerns/questions on the remuneration policy to the company secretary by close of business on Monday, 8 September 2021.

For and on behalf of the Board

Nigel
26 August 2021

Designated adviser
Exchange Sponsors