

HULISANI LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2015/363903/06)

JSE Share code: HUL

ISIN: ZAE000212072

("Hulisani" or the "Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 12:00 today, Friday, 27 August 2021 via electronic communication ("**AGM**"), are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: To re-elect Mrs Karabo Kekana	99.996%	0.004%	41 025 044	82.05%	0.011%
Ordinary resolution number 2: To re-elect Mr Harald Schaaf	99.998%	0.002%	41 025 044	82.05%	0.011%
Ordinary resolution number 3: To confirm the appointment of Mr Patrick Birkett as director	100%	-	41 024 344	82.05%	0.012%
Ordinary resolution number 4: To re-appoint Mrs Karabo Kekana as a member of the audit and risk committee	99.994%	0.006%	41 025 044	82.05%	0.011%
Ordinary resolution number 5: To re-appoint Mr Patrick Birkett as a member of the audit and risk committee	100%	-	41 025 044	82.05%	0.011%
Ordinary resolution number 6: To re-appoint Mr Harald Schaaf as a member of the audit and risk committee	87.16%	12.84%	41 025 044	82.05%	0.011%
Ordinary resolution number 7: To appoint BDO South Africa as the auditor	87.16%	12.84%	41 024 344	82.05%	0.012%
Ordinary resolution number 8: Non-binding endorsement of the Company's remuneration policy	82.02%	17.98%	41 025 044	82.05%	0.011%
Ordinary resolution number 9: Non-binding endorsement of the Company's implementation report on the remuneration policy	82.17%	17.83%	41 025 044	82.05%	0.011%
Ordinary resolution number 10: General authority to issue ordinary shares for cash	81.56%	18.44%	41 025 044	82.05%	0.011%
Special resolution number 1:	97.56%	2.44%	41 024 344	82.05%	0.012%

Remuneration of non-executive directors					
Special resolution number 2: Inter-company financial assistance	99.998%	0.002%	41 025 044	82.05%	0.011%
Special resolution number 3: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	84.73%	15.27%	41 025 044	82.05%	0.011%
Special resolution number 4: Share repurchases by the Company and its subsidiaries	87.16%	12.84%	41 025 044	82.05%	0.011%

Note:

Total number of shares in issue as at the date of the AGM was 50,000,020.

27 August 2021
Johannesburg

Sponsor



Questco Corporate Advisory Proprietary Limited