

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

### **Dissenting shareholders meeting**

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Shareholders are referred to the SENS announcement regarding the results of the annual general meeting and notice of the proposed meeting with those shareholders who voted against the remuneration policy ("dissenting shareholders") dated 26 August 2021.

The meeting was held at 10:00 today. No dissenting shareholders participated in the meeting and accordingly the Chairperson of the Remuneration Committee regards the matter as closed.

Nigel  
9 September 2021

Designated adviser  
Exchange Sponsors