

Tongaat Hulett Limited
 Registration number 1892/000610/06
 Share code: TON
 ISIN ZAE000096541

TONGAAT HULETT - RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the results of the virtual Annual General Meeting (AGM) of shareholders held on Friday, 10 September 2021 are presented below.

Total issued number of ordinary shares	Number of ordinary shares represented at the meeting	Percentage of ordinary shares represented at the meeting
135 112 506	86 696 583	64,17%

Abstentions are represented as a percentage of total issued number of ordinary shares.

Details of the results of the voting are as follows:

Resolutions	For	Against	Abstained
Ordinary Resolution Number 1 Reappointment of Ernst and Young Inc. as auditors (with Mr M Kassie as designated auditor)	86 368 606 (99,87%)	113 952 (0,13%)	214 025 (0,16%)
Ordinary Resolution 2 Number 2 Re-election of J Nel as a director	86 305 376 (99,79%)	178 982 (0.21%)	212 225 (0.16%)
Ordinary Resolution Number 3 Re-election of A Sangqu as a director	86 439 707 (99.95%)	44 851 (0.05%)	212 025 (0.16%)
Ordinary Resolution Number 4 Election of R Goetzsche as a director	86 441 057 (99.95%)	43 501 (0.05%)	212 025 (0.16%)
Election of Audit & Compliance Committee until the next AGM:			
Ordinary Resolution Number 5 Election of L de Beer	86 441 744 (99.95%)	42 614 (0.05%)	212 225 (0.16%)
Ordinary Resolution Number 6 Election of R Goetzsche	86 438 395 (99.95%)	45 963 (0.05%)	212 225 (0.16%)
Ordinary Resolution Number 7 Election of J Nel	86 440 895 (99.95%)	43 463 (0.05%)	212 225 (0.16%)

Ordinary Resolution Number 8 Election of D Noko	86 064 522 (99.51%)	419 836 (0.49%)	212 225 (0.16%)
Ordinary Resolution Number 9 Authorising directors to issue shares for cash, subject to a maximum of 6 755 625 shares	80 643 597 (93.25%)	5 839 261 (6.75%)	213 725 (0.16%)
Ordinary Resolution Number 10 Authorising directors and company secretary to give effect to the resolutions	86 446 744 (99.96%)	36 114 (0.04%)	213 725 (0.16%)
Special Resolution Number 1 Authorising the repurchase of issued ordinary shares subject to a 5 per cent maximum	86 035 469 (99.49%)	444 989 (0.51%)	216 125 (0.16%)
Special Resolution Number 2 Authorising the remuneration payable to directors for their service as directors of the company	84 388 203 (97.61%)	2 062 855 (2.39%)	245 525 (0.18%)
Special Resolution Number 3 Financial assistance in terms of Section 45 of the Companies Act	80 662 889 (93.27%)	5 818 569 (6.73%)	215 125 (0.16%)
Non-binding advisory vote Endorsing the company's remuneration policy	81 002 343 (93.66%)	5 480 715 (6.34%)	213 525 (0.16%)
Non-binding advisory vote Endorsing the company's implementation report	80 623 998 (93.23%)	5 859 060 (6.77%)	213 525 (0.16%)

All ordinary resolutions have been passed with the requisite majority.

Tongaat
10 September 2021

Sponsor
Investec Bank Limited