

Imperial Logistics Limited
(Incorporated in the Republic of South Africa)
Registration number 1946/021048/06
ISIN: ZAE000067211
JSE share code: IPL
("Imperial" or "Company" or "Group")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 31st annual general meeting ("AGM") of the shareholders of Imperial held on 08 November 2021, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

Resolution	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted disclosed as a percentage of the total issued shares	Shares abstained disclosed as a percentage of the total issued shares
	For	Against			
Ordinary resolution 1 – Appointment of the auditor	68.30%	31.70%	135,299,738	65.01%	0.01%
Ordinary resolution 2.1 – Reappointment of retiring director – GW Dempster	89.16%	10.84%	135,299,738	65.01%	0.01%
Ordinary resolution 2.2 – Reappointment of retiring director – RJA Sparks	63.20%	36.80%	135,299,038	65.01%	0.01%
Ordinary resolution 3.1 – Appointment of audit and risk committee member – P Cooper	95.21%	4.79%	135,299,668	65.01%	0.01%
Ordinary resolution 3.2 – Appointment of audit and risk committee member – GW Dempster	89.15%	10.85%	135,299,738	65.01%	0.01%
Ordinary resolution 3.3 – Appointment of audit and risk committee member – NB Duker	99.26%	0.74%	135,299,738	65.01%	0.01%
Ordinary resolution 3.4 – Appointment of audit and risk committee member – RJA Sparks	66.67%	33.33%	135,299,038	65.01%	0.01%
Ordinary resolution 4.1 – Confirmation of director – HO	99.91%	0.09%	135,299,738	65.01%	0.01%

Adesola					
Ordinary resolution 4.2 – Confirmation of director – CJ Anammah	99.91%	0.09%	135,299,738	65.01%	0.01%
Ordinary resolution 5 – Confirmation of the group’s remuneration policy	99.35%	0.65%	129,055,826	62.01%	3.01%
Ordinary resolution 6 – Confirmation of the implementation of the group’s remuneration policy	99.36%	0.64%	129,038,110	62.00%	3.02%
Ordinary resolution 7 – Authority to issue ordinary shares	98.90%	1.10%	135,299,738	65.01%	0.01%
Ordinary resolution 8 – Authority to issue shares for cash	98.91%	1.09%	135,299,738	65.01%	0.01%
Special resolution 1.1 – Directors’ fees: Chairman	94.92%	5.08%	135,298,239	65.01%	0.01%
Special resolution 1.2 – Directors’ fees: Deputy chairman and lead independent director	99.52%	0.48%	135,297,539	65.01%	0.01%
Special resolution 1.3 – Directors’ fees: Board member	99.46%	0.54%	135,298,239	65.01%	0.01%
Special resolution 1.4 – Directors’ fees: Assets and liabilities committee chairman	99.85%	0.15%	135,298,239	65.01%	0.01%
Special resolution 1.5 – Directors’ fees: Assets and liabilities committee member	99.53%	0.47%	135,298,239	65.01%	0.01%
Special resolution 1.6 – Directors’ fees: Audit and risk committee chairman	99.59%	0.41%	135,297,539	65.01%	0.01%
Special resolution 1.7 – Directors’ fees: Audit and risk committee member	99.85%	0.15%	135,298,239	65.01%	0.01%
Special resolution 1.8 – Directors’ fees: Divisional finance and risk committee member	99.85%	0.15%	135,298,239	65.01%	0.01%
Special resolution 1.9 – Directors’ fees: Remuneration committee chairman	99.85%	0.15%	135,298,239	65.01%	0.01%

Special resolution 1.10 – Directors’ fees: Remuneration committee member	99.85%	0.15%	135,297,539	65.01%	0.01%
Special resolution 1.11 – Directors’ fees: Nomination committee chairman	99.85%	0.15%	135,298,239	65.01%	0.01%
Special resolution 1.12 – Directors’ fees: Nomination committee member	99.85%	0.15%	135,298,239	65.01%	0.01%
Special resolution 1.13 – Directors’ fees: Social, ethics and sustainability committee chairman	99.85%	0.15%	135,298,239	65.01%	0.01%
Special resolution 1.14 – Directors’ fees: Social, ethics and sustainability committee member	99.53%	0.47%	135,297,539	65.01%	0.01%
Special resolution 2.1 – Approval for the payment of fees to members of the independent board – Independent board chairman	93.72%	6.28%	135,298,239	65.01%	0.01%
Special resolution 2.2 – Approval for the payment of fees to members of the independent board – Independent board member	93.77%	6.23%	135,298,239	65.01%	0.01%
Special resolution 3 – General authority to repurchase company securities	99.85%	0.15%	135,299,738	65.01%	0.01%
Special resolution 4 – Authority to provide financial assistance in terms of section 44	99.78%	0.22%	135,299,038	65.01%	0.01%
Special resolution 5 – Authority to provide financial assistance in terms of section 45	99.79%	0.21%	135,299,738	65.01%	0.01%

Total number of shares in issue 208,110,810

Treasury shares (excluded from voting) 10,432,131

The special resolution/s will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Bedfordview
09 November 2021

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Enquiries

Imperial Investor Relations

[mailto: esha.mansingh@imperiallogistics.com](mailto:esha.mansingh@imperiallogistics.com)