
ITALTILE LIMITED
Incorporated in the Republic of South Africa
(Registration number 1955/000558/06)
Share code: ITE ISIN: ZAE000099123
("Italtile" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Italtile held today, 12 November 2021, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 1 204 036 265 representing 91.10% of the total issued share capital of the same class of the Company's shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary Resolution No 1: Re-election of directors			
1.1 Re-election of Mr G A M Ravazzotti	99.15	0.85	0.44
1.2 Re-election of Mrs S M du Toit	97.94	2.06	0.44
1.3 Re-election of Mr S G Pretorius	99.04	0.96	0.44
1.4 Re-election of Ms L Ravazzotti Langenhoven	99.47	0.53	0.44
Ordinary Resolution No 2: Election of a director			
2: Election of Ms L C Prezens	100.00	0.00	0.74
Ordinary Resolution No 3: Re-appointment of external auditors			
	100.00	0.00	0.44
Ordinary Resolution No 4: Election of Audit and Risk Committee			
4.1 Election of Mrs S M du Toit	97.68	2.32	0.44
4.2 Election of Ms N P Khoza	100.00	0.00	0.44
4.3 Election of Mr S G Pretorius	98.43	1.57	0.44
4.4 Election of Mr I N Malevu	100.00	0.00	0.44
Ordinary Resolution No 5: Non-Binding Advisory Endorsement of the Company's Remuneration Policy and Implementation Report			
5.1 Endorsement of the Company's Remuneration Policy	96.98	3.02	0.52
5.2 Endorsement of the Company's Implementation Report	90.01	9.99	0.44

Ordinary Resolution No 6: Unissued shares to be placed under the control of the directors	84.93	15.07	0.44
Ordinary Resolution No 7: General authority to issue shares, and to sell treasury shares, for cash	93.61	6.39	0.44
Special Resolution No 1: Acquisition of own securities	98.97	1.03	0.44
Special Resolution No 2: Financial assistance to related and inter-related entities	96.51	3.49	0.44
Special Resolution No 3: Approval of non-executive directors' remuneration	93.46	6.54	0.44
Ordinary Resolution No 8: Authority to sign documentation	100.00	0.00	0.44

Johannesburg
12 November 2021

Sponsor
Merchantec Capital