

ARB HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 1986/002975/06)

Share Code: ARH / ISIN: AE000109435

("ARB" or "the Company" or "the Group")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of shareholders of the Company held on Monday, 15 November 2021, all the proposed ordinary and special resolutions (except for special resolution 1), as set out in the notice of annual general meeting contained in the Integrated Annual Report which was posted to shareholders on 30 September 2021, were passed by the requisite majority of shareholders present and voting, in person or by proxy. Failing to receive the requisite majority vote, special resolution 1 was not passed.

Details of the results of voting at the annual general meeting are as follows:

- Total number of issued ordinary shares: 235 000 000
- Total number of issued ordinary shares which were present /represented at the annual general meeting: 210 821 864 being 89.7% of the total number of issued ordinary shares.

Ordinary Resolutions

Ordinary resolution number 1: To elect Blayne Gordon Burke as a director of the company

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
209 749 914 being 99.9997%	700 being 0.0003%	1 071 250 being 0.4559%	209 750 614 being 89.2556%

Ordinary resolution number 2: To elect Theophilous James Bennet Botha as a director of the company

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
210 789 914 being 99.9997%	700 being 0.0003%	31 250 being 0.0133%	210 790 614 being 89.6981 %

Ordinary resolution number 3: To re-elect James Stephen Dixon as a director of the company

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
210 789 914 being 99.9997%	700 being 0.0003%	31 250 being 0.0133%	210 790 614 being 89.6981%

Ordinary resolution number 4.1 To elect the audit committee members:  
James Stephan Dixon (Chairman)

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
210 785 613 being 99.9976%	5 001 being 0.0024%	31 250 being 0.0133%	210 790 614 being 89 6891%

Ordinary resolution number 4.2: To elect the audit committee members:  
Simon Trouncer Downes

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
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209 944 613 being 99.5897%	846 001 being 0.4013%	31 250 being 0.0133%	210 790 614 being 89.6981%
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Ordinary resolution number 4.3: To elect the audit committee members:  
Ralph Bruce Patmore

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
209 944 613 being 99.5987%	846 001 being 0.4013%	31 250 being 0.0133%	210 790 614 being 89.6981%

Ordinary resolution number 5: To reappoint the auditor and fix their remuneration

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
209 948 914 being 99.6007%	841 700 being 0.3993%	31 250 being 0.0133%	210 790 614 being 89.6891%

Ordinary resolution number 6: To authorise directors and/or the company secretary to act and sign documentation

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
210 789 914 being 99.9997%	700 being 0.0003%	31 250 being 0.0133%	210 790 614 being 89.6981%

Ordinary resolution number 7: To endorse the ARB remuneration policy - non-binding advisory vote

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
209 944 613 being 99.5987%	846 001 being 0.4013%	31 250 being 0.0133%	210 790 614 being 89.6981%

Ordinary resolution number 8: To endorse the implementation of the ARB remuneration policy non-binding advisory vote

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
209 944 613 being 99.5987%	846 001 being 0.4013%	31 250 being 0.0133%	210 790 614 being 89.6981%

#### Special resolutions

Special resolution number 1: To approve a general authority to repurchase the company shares

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
63 414 528 being 30.0818%	147 392 086 being 69.9182%	15 250 being 0.0065%	210 806 614 being 89.7049%

Special resolution number 2: To approve the remuneration of non-executive directors from 1 July 2021

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
210 789 914 being 99.9997%	700 being 0.0003%	31 250 being 0.0133%	210 790 614 being 89.6981%

Special resolution number 3: To approve the granting of financial assistance to related and inter-related companies and corporations

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
210 789 914 being 99.9997%	700 being 0.0003%	31 250 being 0.0133%	210 790 614 being 89.6981%

Notes:

(1) The votes carried for and against each individual resolution are disclosed as a percentage in relation to the total number of ordinary shares voted (whether in person or by proxy) in respect of such individual resolution at the annual general meeting.

(2) The total number of ordinary shares abstained in respect of each individual resolution (whether in person or by proxy) is disclosed as a percentage in relation to the total number of issued ordinary shares.

(3) The total number of ordinary shares voted (whether in person or by proxy) at the annual general meeting in respect of each individual resolution is disclosed as a percentage in relation to the total number of issued ordinary shares.

Durban

16 November 2021

Sponsor: Grindrod Bank Limited