

W G WEARNE LIMITED
(Incorporated in the Republic of
South Africa) (Registration
number: 1994/005983/06)
(Share Code: WEA ISIN Code: ZAE000078002)
("Wearne" or "the Company")

Results of general meeting

Shareholders are advised that, at the general meeting of Wearne held on today, all the resolutions as set out in the notice of general meeting were passed by the requisite majority of votes.

The number of shares voted in person or by proxy was 186 559 679 representing 67.5% of the total issued share capital of Wearne.

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

Ordinary Resolution 1

Re-appointment of Wessel Petrus van der Merwe.

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Ordinary Resolution 2

Re-appointment of Petrus Funani Mojono.

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Ordinary Resolution 3:

Appointment of Khomotso Clementine Maelane.

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Ordinary Resolution 4:

Appointment of Norman Janse van Rensburg.

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Ordinary Resolution 5:

Appointment of auditors

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Ordinary Resolution 6:

Appointment of Petrus Funani Mojono as member and Chairperson of the Audit and Risk Committee.

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Ordinary Resolution 7:

Appointment of Wessel Petrus van der Merwe as member of the Audit and Risk Committee)

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Ordinary Resolution 8:

Appointment of Khomotso Clementine Maelane as member of the Audit and Risk Committee

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Ordinary Resolution 9:

Authorised and unissued shares in control of directors.

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	102 774 954	55.29%
VOTES AGAINST	83 124 964	44.71%

Special Resolution 1:

Approval of non-executive fees for F2019, F2020 and F2021

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 691 418	99.89%
VOTES AGAINST	208 500	0.11%

Special Resolution 2:

Approval of non-executive fees for F2022

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 691 418	99.89%
VOTES AGAINST	208 500	0.11%

Special Resolution 3:

Inter-company financial assistance i.t.o section 45

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Special Resolution 4:

Inter-company financial assistance i.t.o section 44

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

Ordinary Resolution 10:
General authority to director

SHARES VOTED	185 899 918	67.26%
SHARES ABSTAINED	659 761	0.35%
VOTES FOR	185 692 918	99.89%
VOTES AGAINST	207 000	0.11%

26 November 2021
Randfontein

Designated
Adviser Exchange
Sponsors