

REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("Rex Trueform" or "the company")


REX TRUEFORM
 GROUP LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 2 December 2021 (in terms of the notice dispatched on 2 November 2021) all the resolutions tabled thereat were passed (by way of a poll) by the requisite majority of Rex Trueform shareholders.

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

- total number of Rex Trueform ordinary and "N" ordinary shares (collectively, the "shares") that could have been voted at the annual general meeting: 20,833,449, shares (being the aggregate amount of 2,905,805 ordinary shares and 17,927,644 "N" ordinary shares;
- total number of shares that were present/represented at the annual general meeting: 19,880,996 shares (being in aggregate, 95.43% of the total number of shares that could have been voted at the annual general meeting and constituting 95.43% of the aggregate voting rights that could have been exercised at the annual general meeting;
- total number of ordinary shares that were present/represented at the annual general meeting: 2,647,447 ordinary shares (being 91.11% of the total number of ordinary shares that could have been voted at the annual general meeting) with each ordinary share entitling the holder thereof to 200 votes; and
- total number of "N" ordinary shares that were present at the annual general meeting: 17,233,549 "N" ordinary shares (being 96.13% of the total number of "N" ordinary shares that could have been voted at the annual general meeting) with each "N" ordinary share entitling the holder thereof to 1 vote.

Ordinary resolution 1: Approval of annual financial statements

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
"N" ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Ordinary resolution 2.1: Re-election of HB Roberts as a director of the company

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, , being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Ordinary resolution 2.2: Re-election of LK Sebatane as a director of the company

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Ordinary resolution 2.3: Re-election of MR Molosiwa as a director of the company

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, , being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Ordinary resolution 3.1: Election of HB Roberts as a member of the audit committee

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Ordinary resolution 3.2: Election of PM Nayler as a member of the audit committee

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Ordinary resolution 3.3: Election of LK Sebatane as a member of the audit committee

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Ordinary resolution 4: Appointment of auditors

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Ordinary resolution 5: General authority to issue equity shares for cash

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 523,015,400, being 98.78%	Votes against 6 474 000, being 1.22%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,159,460, being 99.57%	Votes against 74 089, being 0.43%	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 540,174,860, being 98.80%	Votes against 6,548,089, being 1.20%	Abstentions# -

Ordinary resolution 6: Control over unissued shares

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 523,015,400, being 98.78%	Votes against 6 474 000, being 1.22%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,159,460, being 99.57%	Votes against 74 089, being 0.43%	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 540,174,860, being 98.80%	Votes against 6,548,089, being 1.20%	Abstentions# -

Ordinary resolution 7: Signature of documents

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Ordinary resolution 8: Non-binding advisory vote on remuneration policy

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 523,015,400, being 98.78%	Votes against 6 474 000, being 1.22%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,159,460, being 99.57%	Votes against 74 089, being 0.43%	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 540,174,860, being 98.80%	Votes against 6,548,089, being 1.20%	Abstentions# -

Ordinary resolution 9: Non-binding advisory vote on remuneration implementation report

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 523,015,400, being 98.78%	Votes against 6 474 000, being 1.22%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,159,460, being 99.57%	Votes against 74 089, being 0.43%	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 540,174,860, being 98.80%	Votes against 6,548,089, being 1.20%	Abstentions# -

Special resolution 1: Financial assistance

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, , being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Special resolution 2: General authority to acquire shares

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Special resolution 3: Approval of non-executive directors’ fees

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 529,315,400, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,233,549, being 100%	Votes against -	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 546,548,949, being 99.97%	Votes against 174 000, being 0.03%	Abstentions# -

Special resolution 4: Allotment and issue of shares to directors and prescribed officers

Ordinary shares voted* 2,647,447, being 91.11%	Votes for 523,015,400, being 98.78%	Votes against 6 474 000, being 1.22%	Abstentions# -
“N” ordinary shares voted* 17,233,549, being 96.13%	Votes for 17,159,460, being 99.57%	Votes against 74 089, being 0.43%	Abstentions# -
Total shares voted* 19,880,996, being 95.43%	Votes for 540,174,860, being 98.80%	Votes against 6,548,089, being 1.20%	Abstentions# -

* shares voted (excluding abstentions) in relation to the total shares in issue

in relation to the total shares in issue

3 December 2021

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JAVACAPITAL