

TREMATON CAPITAL INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1997/008691/06)

Share code: TMT

ISIN: ZAE000013991

("Trematon" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors of Trematon hereby advises that at the Annual General Meeting of shareholders held on Wednesday, 26 January 2022 ("AGM"), the following resolutions, as set out in the notice of AGM, which was incorporated in the Integrated Annual Report distributed to shareholders on 30 November 2021, were duly approved by the requisite majority of shareholders present (in person or represented by proxy) and voting:

Resolution		Number of shares voted in person or by proxy	% of shares voted in person or by proxy ¹	% of votes carried for the resolution	% of votes against the resolution	% of votes abstained ²
Section A - Ordinary Resolutions						
1.	Re-election of non-executive directors					
1.1	To re-elect Mr. R Lockhart – Ross as a non-executive director	181 078 280	79.88%	100%	0	0
1.2	To re-elect Mr. K Getz as a non-executive director	181 078 280	79.88%	100%	0	0
2.	To confirm appointment of Ms. MA Sessions	181 078 280	79.88%	100%	0	0
3.	To re-appoint the independent auditor and designated auditor	181 078 280	79.88%	95.48%	4.52%	0
4.	Appointment of Audit and Risk Committee					
4.1	To appoint Mr. R Lockhart-Ross to the Audit and Risk Committee	181 078 280	79.88%	100%	0	0
4.2	To appoint Ms. MA Session to the Audit and Risk Committee	181 078 280	79.88%	100%	0	0
4.3	To appoint Mr. JP Fisher to the Audit and Risk Committee	181 078 280	79.88%	100%	0	0
5.	Remuneration policy					

5.1	To approve the remuneration policy (non-binding advisory vote)	181 078 280	79.88%	95.47%	4.53%	0
5.2.	To approve the implementation of the remuneration policy (non-binding advisory vote)	181 078 280	79.88%	98.48%	1.52%	0
6.	To approve the general authority to issue shares for cash	181 078 280	79.88%	90.19%	9.81%	0
7.	To authorise directors to implement the resolutions	181 078 280	79.88%	100%	0	0
Section B - Special Resolutions						
1.	To authorise directors to provide financial assistance for subscription of securities	181 078 280	79.88%	95.47%	4.53%	0
2.	To authorise directors to provide financial assistance to any director or prescribed officer of or to a related or interrelated company or corporation	181 078 280	79.88%	95.47%	4.53%	0
3.	To approve the general authority to repurchase shares	181 078 280	79.88%	100%	0	0
4.	To approve the authority to pay non-executive directors' fees	181 078 280	79.88%	97.85%	2.15%	0

¹ Measured against issued share capital of 208 605 031 Trematon ordinary shares ("Shares") less 850 986 treasury Shares which were repurchased and will be cancelled and delisted in due course.

² 3 340 Shares abstained in respect of all ordinary and special resolutions.

The Special Resolutions, where appropriate, will be filed with the Companies and Intellectual Property Commission.

Cape Town
26 January 2022

Sponsor



Questco Corporate Advisory Proprietary Limited