

**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")

**CORRECTION ANNOUNCEMENT : RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are referred to the results of annual general meeting ("AGM") announcement released on SENS on 26 January 2022 (the "Initial Announcement") and are advised that the Company has become aware of some inadvertent errors relating to the following:

- The number of Trematon ordinary shares ("Shares") in issue at the date of the AGM was 226 680 234 (Initial Announcement - 208 605 031); and
- the 850 986 non-voting Shares held in treasury at the date of the AGM were included in the voting calculation.

These errors had no effect on the results of the AGM, however the correction results in an increase in the calculation of the percentage of shares voted in person or by proxy on each resolution from 79.88% to 80.18%.

Details of the revised voting results for the AGM held on 26 January 2020 are set out below: <b>Resolution</b>		<b>Number of shares voted in person or by proxy</b>	<b>% of shares voted in person or by proxy<sup>1</sup></b>	<b>% of votes carried for the resolution</b>	<b>% of votes against the resolution</b>	<b>% of votes abstained<sup>2</sup></b>
<b>Section A - Ordinary Resolutions</b>						
1.	Re-election of non-executive directors					
1.1	To re-elect Mr. R Lockhart – Ross as a non-executive director	181 078 280	80.18%	100%	0	0
1.2	To re-elect Mr. K Getz as a non-executive director	181 078 280	80.18%	100%	0	0
2.	To confirm appointment of Ms. MA Sessions	181 078 280	80.18%	100%	0	0
3.	To re-appoint the independent auditor and designated auditor	181 078 280	80.18%	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	80.18%	100%	0	0
4.2	To appoint Ms. MA Session to the Audit and Risk Committee	181 078 280	80.18%	100%	0	0

4.3	To appoint Mr. JP Fisher to the Audit and Risk Committee	181 078 280	80.18%	100%	0	0
5.	Remuneration policy					
5.1	To approve the remuneration policy (non-binding advisory vote)	181 078 280	80.18%	95.47%	4.53%	0
5.2.	To approve the implementation of the remuneration policy (non-binding advisory vote)	181 078 280	80.18%	98.48%	1.52%	0
6.	To approve the general authority to issue shares for cash	181 078 280	80.18%	90.19%	9.81%	0
7.	To authorise directors to implement the resolutions	181 078 280	80.18%	100%	0	0
<b>Section B - Special Resolutions</b>						
1.	To authorise directors to provide financial assistance for subscription of securities	181 078 280	80.18%	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	80.18%	95.47%	4.53%	0
3.	To approve the general authority to repurchase shares	181 078 280	80.18%	100%	0	0
4.	To approve the authority to pay non-executive directors' fees	181 078 280	80.18%	97.85%	2.15%	0

<sup>1</sup> Measured against issued share capital of 226 680 234 Trematon ordinary shares ("Shares") less 850 986 treasury Shares which were repurchased and will be cancelled and delisted in due course.

<sup>2</sup> 3 340 Shares abstained in respect of all ordinary and special resolutions.

Cape Town  
31 January 2022

#### Sponsor



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