

Barloworld Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1918/000095/06)  
(Income tax registration number 9000/051/71/5)  
(Share code: BAW)  
(JSE ISIN: ZAE000026639)  
(Share code: BAWP)  
(JSE ISIN: ZAE000026647)  
(Namibian Stock Exchange share code: BWL)  
("Barloworld" or the "Company")

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting (the "AGM") of Barloworld held virtually through online participation on Thursday, 10 February 2022 were as follows:

### Ordinary shareholders

Resolution	Number of ordinary shares voted	As a percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution 1: Acceptance of annual financial statements	165 949 602	82.87	99.97	0.03	0.38
Ordinary resolution 2: Re-election of Mr MD Lynch-Bell as a director	166 649 801	83.22	76.53	23.47	0.03
Ordinary resolution 3: Re-election of Mr H Molotsi as a director	132 886 111	66.36	99.98	0.02	16.89
Ordinary resolution 4: Re-election of Ms N Mokhesi as a director	132 886 111	66.36	99.98	0.02	16.89
Ordinary resolution 5: Election of Dr NN Gwagwa as a director	166 655 040	83.22	99.96	0.04	0.03
Ordinary resolution 6: Election of Ms HH Hickey as a member and Chair of the audit and risk committee	132 881 435	66.36	93.59	6.41	16.89
Ordinary resolution 7: Election of Mr MD Lynch-Bell as a member of the audit and risk committee	166 649 965	83.22	76.07	23.93	0.03
Ordinary resolution 8: Election of Ms NP Mnxasana as a member of the audit and risk committee	166 654 805	83.22	78.20	21.80	0.03
Ordinary resolution 9:	166 654 805	83.22	98.64	1.36	0.03

Election of Mr HN Molotsi as a member of the audit and risk committee					
Ordinary resolution 10: Appointment of external auditor	166 632 225	83.21	98.65	1.35	0.04
Ordinary resolution 11: Non-binding advisory vote on remuneration policy	166 494 924	83.14	98.23	1.77	0.11
Ordinary resolution 12: Non-binding advisory vote on remuneration implementation report	166 015 961	82.90	98.38	1.62	0.35
Special resolution 1: Approval of non-executive directors' fees					
1.1 Chair of the board	166 627 327	83.21	82.52	17.48	0.04
1.2 Resident non-executive directors	166 623 327	83.21	86.24	13.76	0.04
1.3 Lead Independent Director	166 620 327	83.21	99.97	0.03	0.04
1.4 Non-resident non-executive directors	166 597 107	83.19	97.82	2.18	0.06
1.5 Resident Chair of the audit and risk committee	166 620 262	83.21	99.98	0.02	0.04
1.6 Resident members of the audit and risk committee	166 620 327	83.21	99.98	0.02	0.04
1.7 Non-resident members of the audit and risk committee	166 620 327	83.21	99.98	0.02	0.04
1.8 Non-resident Chair of the remuneration committee	166 620 327	83.21	99.98	0.02	0.04
1.9 Resident Chair of the remuneration committee	166 620 327	83.21	99.98	0.02	0.04
1.10 Resident Chair of the social, ethics and transformation committee	166 620 912	83.21	99.97	0.03	0.04
1.11 Resident Chair of the strategy and investment committee	166 620 327	83.21	99.98	0.02	0.04
1.12 Resident Chair of the nomination committee	166 620 327	83.21	99.97	0.03	0.04
1.13 Resident members of each of the board committees other than the audit and risk committee	166 623 262	83.21	99.97	0.03	0.04
1.14 Non-resident members of each of the board committees	166 620 327	83.21	99.97	0.03	0.04

other than the audit and risk committee					
Special resolution 2: Approval of loans or other financial assistance to related or inter-related companies and corporations	166 632 347	83.21	99.98	0.02	0.04
Special resolution 3: General authority to acquire the company's own shares	166 613 447	83.20	99.99	0.01	0.05

\* Based on 200 249 906 ordinary shares in issue as at the date of the AGM.

\*\* In relation to the total number of ordinary shares voted at the AGM.

\*\*\* In relation to the total number of ordinary shares in issue as at the date of the AGM.

### Preference shareholders

Resolution	Number of preference shares voted	Percentage of preference shares in issue*	For** %	Against** %	Abstained*** %
Special resolution 3: General authority to acquire the company's own shares	0	0.00%	0.00%	0.00%	0.00%

\* Based on 375 000 preference shares in issue as at the date of the AGM.

\*\* In relation to the total number of preference shares voted at the AGM.

\*\*\* In relation to the total number of preference shares in issue as at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of shareholders represented at the AGM.

11 February 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited