

TRENCOR LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1955/002869/06)
Share code: TRE
ISIN: ZAE000007506
(“Trencor” or “the company”)

VOTING RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (“AGM”) of shareholders of Trencor held on Tuesday, 17 May 2022, all the ordinary and special resolutions proposed were approved by the requisite majority of votes. The company confirms the voting statistics from the AGM as follows:

Total number of shares in issue	173 534 676
Total number of shares represented at the AGM	128 510 850 (74,05%)

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the AGM		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary resolution number 1.1: Election of David Nurek as a director	90,80%	9,20%	128 496 057	74,05%	0,01%
Ordinary resolution number 1.2: Election of Ric Sieni as a director	99,95%	0,05%	128 496 057	74,05%	0,01%
Non-binding advisory vote number 1: Endorsement of remuneration policy	91,71%	8,29%	128 496 057	74,05%	0,01%
Non-binding advisory vote number 2: Endorsement of remuneration implementation report	89,41%	10,59%	128 496 057	74,05%	0,01%
Ordinary resolution number 2: Appointment of KPMG Inc as independent auditor	93,40%	6,60%	128 496 057	74,05%	0,01%
Ordinary resolution number 3.1: Election of David Nurek as audit committee member	90,66%	9,34%	128 496 057	74,05%	0,01%
Ordinary resolution number 3.2:	90,67%	9,33%	128 496 057	74,05%	0,01%

Election of Eddy Oblowitz as audit committee member					
Ordinary resolution number 3.3: Election of Roddy Sparks as audit committee member	93,40%	6,60%	128 496 057	74,05%	0,01%
Special resolution number 1: Approval and authorisation of the provision of financial assistance by the company to related or inter-related companies	96,23%	3,77%	128 496 057	74,05%	0,01%
Special resolution number 2: Approval of non-executive directors' remuneration from 1 July 2022	96,15%	3,85%	128 496 057	74,05%	0,01%

Special resolution number 3 relating to the granting of a general authority to the company or its subsidiaries to acquire the issued shares of the company was withdrawn.

Trencor Services Proprietary Limited
Secretaries
17 May 2022

Sponsor
Investec Bank Limited

www.trencor.net