

**HULAMIN LIMITED**

Incorporated in the Republic of South Africa

(Registration number 1940/013924/06)

ISIN: ZAE000096210

JSE Code: HLM

("Hulamin" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Hulamin shareholders are advised that, at the annual general meeting of the Company held on Wednesday, 25 May 2022 ("AGM"), all the ordinary and special resolutions proposed thereat were approved by the requisite majority of votes as set out below.

As at Friday, 13 May 2022, being the AGM record date ("**Voting Record Date**"), Hulamin had 324 318 436 listed ordinary shares, 31 477 333 unlisted ordinary "A" shares and 36 072 000 unlisted ordinary "B" shares in issue.

The total number of listed ordinary shares, unlisted ordinary "A" shares and unlisted ordinary "B" shares voted in person or by proxy at the AGM were 191 962 931, 0 and 36 072 000, respectively, representing 59%, 0% and 100% of the Hulamin issued listed ordinary shares, unlisted ordinary "A" shares and unlisted ordinary "B" shares, respectively.

**Ordinary resolution number 1**

*Approval of the appointment of Ernst & Young as the independent auditors of the company with Mr Sifiso Sithebe as the designated auditor*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 772 155	191 771 736	419	190 776	0	0	0	0	36 072 000	36 072 000	0	0	227 844 155	227 843 736	419	190 776
59.1308%	99.9998%	0.0002%	0.0588%	0%	0%	0%	0%	100%	100%	0%	0%	58.1431%	99.9998%	0.0002%	0.0487%

**Ordinary resolution number 2.1**

*Re-election of CA Boles as an independent non-executive director*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 772 155	191 669 736	102 419	190 776	0	0	0	0	36 072 000	36 072 000	0	0	227 844 155	227 741 736	102 419	190 776
59.1308%	99.9466%	0.0534%	0.0588%	0%	0%	0%	0%	100%	100%	0%	0%	58.1431%	99.9550%	0.0450%	0.0487%

**Ordinary resolution number 2.2***Re-election of M Gounder as an executive director*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 793 827	190 326 236	1 467 591	169 104	0	0	0	0	36 072 000	36 072 000	0	0	227 865 827	226 398 236	1 467 591	169 104
59.1375%	99.2348%	0.7652%	0.0521%	0%	0%	0%	0%	100%	100%	0%	0%	58.1487%	99.3559%	0.6441%	0.0432%

**Ordinary resolution number 2.3***Re-election of RL Larson as an independent non-executive director*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 793 827	190 361 736	1 432 091	169 104	0	0	0	0	36 072 000	36 072 000	0	0	227 865 827	226 433 736	1 432 091	169 104
59.1375%	99.2533%	0.7467%	0.0521%	0%	0%	0%	0%	100%	100%	0%	0%	58.1487%	99.3715%	0.6285%	0.0432%

**Ordinary resolution number 2.4***Re-election of TP Leeuw as an independent non-executive director*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 793 827	183 699 117	8 094 710	169 104	0	0	0	0	36 072 000	36 072 000	0	0	227 865 827	219 771 117	8 094 710	169 104
59.1375%	95.7795%	4.2205%	0.0521%	0%	0%	0%	0%	100%	100%	0%	0%	58.1487%	96.4476%	3.5524%	0.0432%

**Ordinary resolution number 2.5***Re-election of GHM Watson as an independent non-executive director*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 793 827	186 263 725	5 530 102	169 104	0	0	0	0	36 072 000	36 072 000	0	0	227 865 827	222 335 725	5 530 102	169 104
59.1375%	97.1166%	2.8834%	0.0521%	0%	0%	0%	0%	100%	100%	0%	0%	58.1487%	97.5731%	2.4269%	0.0432%

**Ordinary resolution number 3.1***Appointment of N Maharajh as member and chairman of the group Audit Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 772 155	191 769 736	2 419	190 776	0	0	0	0	36 072 000	36 072 000	0	0	227 844 155	227 841 736	2 419	190 776
59.1308%	99.9987%	0.0013%	0.0588%	0%	0%	0%	0%	100%	100%	0%	0%	58.1431%	99.9989%	0.0011%	0.0487%

**Ordinary resolution number 3.2***Appointment of CA Boles as member of the group Audit Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 772 155	191 769 736	2 419	190 776	0	0	0	0	36 072 000	36 072 000	0	0	227 844 155	227 841 736	2 419	190 776
59.1308%	99.9987%	0.0013%	0.0588%	0%	0%	0%	0%	100%	100%	0%	0%	58.1431%	99.9989%	0.0011%	0.0487%

**Ordinary resolution number 3.3***Appointment of B Mehlomakulu as member of the group Audit Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 772 155	191 681 736	90 419	190 776	0	0	0	0	36 072 000	36 072 000	0	0	227 884 155	227 753 736	90 419	190 776
59.1308%	99.9529%	0.0471%	0.0588%	0%	0%	0%	0%	100%	100%	0%	0%	58.1431%	99.9603%	0.0397%	0.0487%

**Special resolution number 1***Approval of the non-executive directors' fees*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 793 827	181 678 163	10 115 664	169 104	0	0	0	0	36 072 000	36 072 000	0	0	227 865 827	217 750 163	10 115 664	169 104
59.1375%	94.7258%	5.2742%	0.0521%	0%	0%	0%	0%	100%	100%	0%	0%	58.1487%	95.5607%	4.4393%	0.0432%

**Special resolution number 2***Provision of financial assistance*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
190 513 827	190 128 486	385 341	1 449 104	0	0	0	0	36 072 000	36 072 000	0	0	226 585 827	226 200 486	385 341	1 449 104
58.7428%	99.7977%	0.2023%	0.4468%	0%	0%	0%	0%	100%	100%	0%	0%	57.8220%	99.8299%	0.1701%	0.3698%

**Special resolution number 3***General repurchase of shares*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 938 827	190 542 058	1 396 769	24 104	0	0	0	0	36 072 000	36 072 000	0	0	228 010 827	226 614 058	1 396 769	24 104
59.1822%	99.2723%	0.7277%	0.0074%	0%	0%	0%	0%	100%	100%	0%	0%	58.1857%	99.3874%	0.6126%	0.0062%

**Non-binding advisory vote – Remuneration policy**

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 770 155	180 789 396	10 980 759	192 776	0	0	0	0	36 072 000	36 072 000	0	0	227 842 155	216 861 396	10 980 759	192 776
59.1302%	94.2740%	5.7260%	0.0594%	0%	0%	0%	0%	100%	100%	0%	0%	58.1426%	95.1805%	4.8195%	0.0492%

**Non-binding advisory vote – Implementation report**

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % <sup>1</sup> )	For (%)	Against (%)	Abstain (%) <sup>1</sup>	Voted (Number and % <sup>2</sup> )	For (%)	Against (%)	Abstain (%) <sup>2</sup>	Voted (Number and % <sup>3</sup> )	For (%)	Against (%)	Abstain (%) <sup>3</sup>	Voted (Number and % <sup>4</sup> )	For (%)	Against (%)	Abstain (%) <sup>4</sup>
191 791 827	180 972 737	10 819 090	171 104	0	0	0	0	36 072 000	36 072 000	0	0	227 863 827	217 044 737	10 819 090	171 104
59.1369%	94.3589%	5.6411%	0.0528%	0%	0%	0%	0%	100%	100%	0%	0%	58.1481%	95.2519%	4.7481%	0.0437%

Notes:

1. Expressed as a percentage of 324 318 436 Hulammin listed ordinary shares in issue as at the Voting Record Date.
2. Expressed as a percentage of 31 477 333 Hulammin unlisted ordinary "A" shares in issue as at the Voting Record Date.
3. Expressed as a percentage of 36 072 000 Hulammin unlisted ordinary "B" shares in issue as at the Voting Record Date.
4. Expressed as a percentage of 391 867 769 Hulammin total shares in issue (all classes combined) as at the Voting Record Date.

Pietermaritzburg  
26 May 2022

Sponsor



Questco Corporate Advisory Proprietary Limited