

GRINDROD LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 1966/009846/06)

Ordinary share code: GND and ISIN: ZAE000072328

Preference share code: GNDP and ISIN: ZAE000071106

(“Grindrod” or “the Company”)

RESULTS OF GENERAL MEETING

Shareholders are hereby advised that at the general meeting of the shareholders of the Company held electronically today, Tuesday 23 August 2022, all the ordinary resolutions proposed at the general meeting, as set out in the Circular distributed on Friday 22 July 2022, were passed by the requisite majority of shareholders present and voting, in person or by proxy, at the general meeting.

Details of the results of voting at the general meeting are as follows:

Ordinary shares:

- Total number of issued ordinary shares: 698 031 586
- Total number of issued ordinary shares net of treasury shares (“Total Votable Ordinary Shares”): 669 174 958.
- Total number of issued ordinary shares which were present/represented at the general meeting: 501 624 658 being 74.96% of the Total Votable Ordinary Shares.

Preference shares:

- Total number of issued preference shares (“Total Votable Preference Shares”): 7 400 000
- Total number of issued preference shares which were present/represented at the general meeting: 983 915 being 13.30% of the Total Votable Preference Shares.

ORDINARY RESOLUTIONS FOR ORDINARY AND PREFERENCE SHAREHOLDERS

Ordinary resolution number 1: Approval of the proposed disposal

Ordinary shareholders

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
99.15%	0.85%	0.05%	74.91%

Preference shareholders

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
100.00%	0.00%	0.11%	13.19%

Ordinary resolution number 2: Ratification of board approval

Ordinary shareholders

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
99.13%	0.87%	0.05%	74.91%

Preference shareholders

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
100.00%	0.00%	0.11%	13.19%

Ordinary resolution number 3: Authority to give effect to resolutions

Ordinary shareholders

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
99.15%	0.85%	0.04%	74.92%

Preference shareholders

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
99.82%	0.18%	0.03%	13.27%

Notes:

- (1) The votes carried for and against each individual resolution are disclosed as a percentage in relation to the total number of shares voted for each class (whether in person or by proxy), in respect of such individual resolution at the general meeting.
- (2) The total number of shares abstained in each class, in respect of each individual resolution (whether in person or by proxy) is disclosed as a percentage in relation to the total number of ordinary/preference shares in issue.
- (3) The total number of shares voted in each class (whether in person or by proxy) at the general meeting in respect of each individual resolution is disclosed as a percentage in relation to the Total Votable Ordinary Shares/Total Votable Preference Shares.

23 August 2022

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)