

ITALTILE LIMITED
Incorporated in the Republic of South Africa
(Registration number 1955/000558/06)
Share code: ITE ISIN: ZAE000099123
("Italtile" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Italtile held today, 11 November 2022, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 1 213 537 681 representing 92% of the total issued share capital of the same class of the Company's shares. Details of the results of voting were as follows:

Resolution	Number of shares voted	% of shares in issue¹	% of votes carried for the resolution²	% of votes against the resolution²	% of shares abstained¹
Ordinary Resolution No 1: Re-election of directors					
1.1 Re-election of Mr G A M Ravazzotti	1 207 883 966	91.39	99.53	0.47	0.43
1.2 Re-election of Ms S M du Toit	1 207 883 966	91.39	96.16	3.84	0.43
1.3 Re-election of Mr S G Pretorius	1 207 088 258	91.33	97.99	2.01	0.49
1.4 Re-election of Ms N P Khoza	1 207 883 966	91.39	100.00	0.00	0.43
Ordinary Resolution No 2: Appointment of directors					
2.1 Appointment of Mr J N Potgieter	1 207 883 966	91.39	99.88	0.12	0.43
2.2 Appointment of Ms A M Mathole	1 207 883 966	91.39	100.00	0.00	0.43
Ordinary Resolution No 3: Re-appointment of external auditors	1 100 794 545	83.29	100.00	0.00	0.43
Ordinary Resolution No 4: Election of Audit and Risk Committee members					
4.1 Election of Ms S M du Toit	1 207 833 966	91.39	96.14	3.86	0.43
4.2 Election of Ms N P Khoza	1 207 833 966	91.39	100.00	0.00	0.43
4.3 Election of Mr S G Pretorius	1 207 088 258	91.33	97.99	2.01	0.49
4.4 Election of Ms L C Prezents	1 207 883 966	91.39	100.00	0.00	0.43
Ordinary Resolution No 5: Non-Binding Advisory Endorsement of the Company's Remuneration Policy and Implementation Report					
5.1 Endorsement of the Company's Remuneration Policy	1 100 794 545	83.29	94.91	5.09	0.43
5.2 Endorsement of the Company's Implementation Report	1 100 794 545	83.29	93.46	6.54	0.43

Ordinary Resolution No 6: Unissued shares to be placed under the control of the directors	1 100 794 545	83.29	83.56	16.44	0.43
Ordinary Resolution No 7: General authority to issue shares, and to sell treasury shares, for cash	1 100 794 545	83.29	93.83	6.17	0.43
Special Resolution No 1: Acquisition of own securities	1 126 412 075	85.23	99.48	0.52	0.43
Special Resolution No 2: Financial assistance to related and inter-related entities	1 182 266 436	89.45	97.25	2.75	0.43
Special Resolution No 3: Approval of non-executive directors' remuneration	1 207 883 966	91.39	98.10	1.90	0.43
Ordinary Resolution No 8: Authority to sign documentation	1 207 883 966	91.39	100.00	0.00	0.43

¹Based on 1 321 654 148 shares in issue at the date of the Annual General Meeting.

²Disclosed as a percentage of votable shares.

Johannesburg
11 November 2022

Sponsor
Merchantec Capital