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

RESULTS OF GENERAL MEETING

1. INTRODUCTION

Shareholders are referred to the announcement released on SENS on 14 October 2022, and to the Circular containing the salient features of the Italtile Staff Share Scheme embodied in the Trust Deed ("**Scheme**") and incorporating a Notice of General Meeting, as distributed to Shareholders on 14 October 2022.

Terms defined in the Circular shall, unless otherwise stated, bear the same meaning in this announcement.

2. RESULTS OF GENERAL MEETING

Shareholders are advised that, at the General Meeting held entirely by electronic communication immediately following the annual general meeting of Shareholders held today, Friday, 11 November 2022, all the resolutions as set out in the Notice of General Meeting were passed by the requisite majority of Shareholders.

The total number of voting Shares represented in person or by proxy at the General Meeting was 1 093 481 785 representing 83% of the total Shares in issue.

The resolutions proposed at the General Meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of Shares abstained, are set out below:

Ordinary Resolution Number 1 - Approval and Adoption of the Scheme

For	Against	Abstained	Shares voted
980 192 821	66 815	6 132 728	980 259 636
99.99%	0.01%	0.50% ¹ / 0.46% ²	80.71% ¹ / 74.17% ²

Ordinary Resolution Number 2 – Authority to sign documentation

For	Against	Abstained	Shares voted
1 087 282 242	66 815	6 132 728	1 087 349 057
99.99%	0.01%	0.46%	82.27%

¹ Disclosed as a percentage of votable shares.

² Disclosed as a percentage of 1 321 654 148 Shares in issue.

Johannesburg
11 November 2022

Sponsor
Merchantec Capital