

Brikor Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013247/06)
JSE code: BIK
ISIN: ZAE000101945
("Brikor" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Brikor held on 24 November 2022, all resolutions as set out in the notice of the annual general meeting passed with the requisite number of votes save for ordinary resolutions 6 and 7 and special resolutions 1,3 and 4 which failed.

In this regard, Brikor confirms that the voting statistics of the annual general meeting were as follows:

	%	Number
Total number of shares in issue that could be voted at the meeting	100	838 242 031
Total number of shares present/ represented at the meeting including proxies	82.52	691 682 224

	Votes in favour	%	Votes against	%	Shares voted	Abstentions	%
Ordinary resolution number 1 - Re-appointment of Mr Steve Naude as director	442 990 449	64.08	248 290 955	35.92	691 281 404	400 820	0.05
Ordinary resolution number 2 - Appointment of auditors Nexia SAB&T , represented by Aadila Aboobaker	688 745 247	99.63	2 536 157	0.37	691 281 404	400 820	0.05
Ordinary resolution number 3 Appointment of Mr Steve Naude as member and Chairperson of the audit and risk committee	440 291 292	63.69	250 994 112	36.31	691 285 404	396 820	0.05
Ordinary resolution number 4 Appointment of Ms Mamsy Mokate as member of the audit and risk committee	685 986 090	99.23	5 299 314	0.77	691 285 404	396 820	0.05
Ordinary resolution number 5 Appointment of Ms Funeka	688 685 847	99.62	2 596 157	0.38	691 282 004	400 020	0.05

Mtsila as member of the audit and risk committee							
Ordinary resolution number 6 Authorised and unissued ordinary shares under the control of the directors	114 444 638	16.56	576 840 766	83.44	691 285 404	396 820	0.05
Ordinary resolution number 7 General authority to allot and issue ordinary shares for cash	114 321 238	16.54	576 844 166	83.46	691 165 404	516 820	0.06
Ordinary resolution number 8 Non-binding endorsement of Brikor's remuneration policy	433 105 536	62.85	256 044 818	37.15	689 150 354	2 531 870	0.30
Ordinary resolution number 9 Non-binding endorsement of the remuneration implementation report	433 225 536	62.86	255 984 818	37.14	689 210 354	2 471 870	0.29
Special resolution number 1 General authority to the company to repurchase its own shares	123 382 203	17.85	567 898 301	82.15	691 280 504	401 720	0.05
Special resolution number 2 Approval of non-executive directors' fees	684 757 254	99.06	6 526 650	0.94	691 283 904	398 320	0.05
Special resolution number 3 Section 45 Authority to provide financial assistance to any company related or	435 239 086	62.96	256 044 818	37.04	691 283 904	398 320	0.05

inter-related to the company							
Special resolution number 4 Section 44 Authority to provide financial assistance to any company related or inter-related to the company	113 215 802	16.38	578 068 102	83.62	691 283 904	398 320	0.05
Ordinary resolution number 10 Authorisation of the directors to implement the special and ordinary resolutions	440 351 292	63.70	250 934 112	36.30	691 285 404	396 820	0.05

In view of the 37% votes by Brikor shareholders against Ordinary resolutions 8 and 9 , Brikor invites those shareholders who voted against the remuneration policy ("dissenting shareholders") to engage with the Company. A date will be communicated to dissenting shareholders in due course.

For and on behalf of the Board

Nigel
24 November 2022

Designated adviser
Exchange Sponsors