

REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("Rex Trueform" or "the company")


REX TRUEFORM
 GROUP LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Monday, 28 November 2022 (in terms of the notice dispatched on 31 October 2022) all the resolutions tabled thereat were passed (by way of a poll) by the requisite majority of Rex Trueform shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of Rex Trueform ordinary and "N" ordinary shares (collectively, the "shares") that could have been voted at the annual general meeting: 21,690,661, shares (being the aggregate amount of 3,763,017 ordinary shares and 17,927,644 "N" ordinary shares;
- total number of shares that were present/represented at the annual general meeting: 20,075,009 shares (being in aggregate, 92,55% of the total number of shares that could have been voted at the annual general meeting and constituting 92,55% of the aggregate voting rights that could have been exercised at the annual general meeting;
- total number of ordinary shares that were present/represented at the annual general meeting: 2,645,119 ordinary shares (being 70,30% of the total number of ordinary shares that could have been voted at the annual general meeting) with each ordinary share entitling the holder thereof to 200 votes; and
- total number of "N" ordinary shares that were present at the annual general meeting: 17,429,590 "N" ordinary shares (being 97,22% of the total number of "N" ordinary shares that could have been voted at the annual general meeting) with each "N" ordinary share entitling the holder thereof to 1 vote.

Ordinary resolution 1: Approval of annual financial statements

Ordinary shares voted*	Votes for	Votes against	Abstentions#
2,645,419, being 70,30%	529,083,800, being 100%	-	-
"N" ordinary shares voted*	Votes for	Votes against	Abstentions#
17,429,590, being 97,22%	17,429,590, being 100%	-	-
Total shares voted*	Votes for	Votes against	Abstentions#
20,075,009, being 92,55%	546,513,390, being 100%	-	-

Ordinary resolution 2.1: Re-election of PM Naylor as a director of the company

Ordinary shares voted*	Votes for	Votes against	Abstentions#
2,645,419, being 70,30%	529,083,800, being 100%	-	-
"N" ordinary shares voted*	Votes for	Votes against	Abstentions#
17,429,590, being 97,22%	17,429,590, being 100%	-	-
Total shares voted*	Votes for	Votes against	Abstentions#
20,075,009, being 92,55%	546,513,390, being 100%	-	-

Ordinary resolution 2.2: Re-election of LK Sebatane as a director of the company

Ordinary shares voted*	Votes for	Votes against	Abstentions#
2,645,419, being 70,30%	529,083,800, being 100%	-	-
"N" ordinary shares voted*	Votes for	Votes against	Abstentions#
17,429,590, being 97,22%	17,429,590, being 100%	-	-
Total shares voted*	Votes for	Votes against	Abstentions#
20,075,009, being 92,55%	546,513,390, being 100%	-	-

Ordinary resolution 2.3: Re-election of MR Molosiwa as a director of the company

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Ordinary resolution 3.1: Election of HB Roberts as a member of the audit committee

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Ordinary resolution 3.2: Election of PM Naylor as a member of the audit committee

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Ordinary resolution 3.3: Election of LK Sebatane as a member of the audit committee

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Ordinary resolution 4: Appointment of auditors

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Ordinary resolution 5: General authority to issue equity shares for cash

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Ordinary resolution 6: Control over unissued shares

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Ordinary resolution 7: Signature of documents

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Ordinary resolution 8: Non-binding advisory vote on remuneration policy

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Ordinary resolution 9: Non-binding advisory vote on remuneration implementation report

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Special resolution 1: Financial assistance

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Special resolution 2: General authority to acquire shares

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Special resolution 3: Approval of non-executive directors' fees

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,429,590, being 97,22%	Votes for 17,429,590, being 100%	Votes against -	Abstentions# -
Total shares voted* 20,075,009, being 92,55%	Votes for 546,513,390, being 100%	Votes against -	Abstentions# -

Special resolution 4: Allotment and issue of shares to directors and prescribed officers

Ordinary shares voted* 2,645,419, being 70,30%	Votes for 529,083,800, being 100%	Votes against -	Abstentions# -
“N” ordinary shares voted* 17,224, 632, being 96,08%	Votes for 17,224,632, being 100%	Votes against -	Abstentions# 127,025, being 0,71%
Total shares voted* 19,870,051, being 91,61%	Votes for 546,306,432, being 100%	Votes against -	Abstentions# 127,025, being 0,59%

* shares voted (excluding abstentions) in relation to the total shares in issue

in relation to the total shares in issue

29 November 2022

Sponsor

