

TREMATON CAPITAL INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1997/008691/06)

Share code: TMT

ISIN: ZAE000013991

("Trematon" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors of Trematon hereby advises that at the Annual General Meeting of shareholders held on Wednesday, 25 January 2023 ("AGM"), the following resolutions, as set out in the notice of AGM, which was incorporated in the Integrated Annual Report distributed to shareholders on 30 November 2022, were duly approved by the requisite majority of shareholders present (in person or represented by proxy) and voting:

Resolution		Number of shares voted in person or by proxy	% of shares voted in person or by proxy ¹	% of votes carried for the resolution	% of votes against the resolution	% of votes abstained
Section A - Ordinary Resolutions						
1.	Re-election of non-executive directors					
1.1	To re-elect Mr. JP Fisher as a non-executive director	176,675,171	78.23	99.98	0	0.02
1.2	To re-elect Ms. MA Sessions as a non-executive director	176,675,171	78.23	99.98	0	0.02
2.	To re-appoint the independent auditor and designated auditor	176,675,171	78.23	94.48	5.50	0.02
3.	Appointment of Audit and Risk Committee					
3.1	To appoint Mr. JP Fisher to the Audit and Risk Committee	176,675,171	78.23	99.98	0	0.02
3.2	To appoint Ms. MA Sessions to the Audit and Risk Committee	176,675,171	78.23	99.98	0	0.02
3.3	To appoint Mr. R Lockhart-Ross to the Audit and Risk Committee	176,675,171	78.23	99.98	0	0.02
4.	Remuneration policy					
4.1	To approve the remuneration policy (non-binding advisory vote)	176,675,171	78.23	93.58	6.40	0.02

4.2.	To approve the implementation of the remuneration policy (non-binding advisory vote)	176,675,171	78.23	99.07	0.91	0.02
5.	To approve the general authority to issue shares for cash	176,675,171	78.23	92.03	7.95	0.02
6.	To authorise directors to implement the resolutions	176,675,171	78.23	99.98	0	0.02
Section B - Special Resolutions						
1.	To authorise directors to provide financial assistance for subscription of securities	176,675,171	78.23	93.57	6.41	0.02
2.	To authorise directors to provide financial assistance to any director or prescribed officer of or to a related or interrelated company or corporation	176,675,171	78.23	93.57	6.41	0.02
3.	To approve the general authority to repurchase shares	176,675,171	78.23	99.98	0	0.02
4.	To approve the authority to pay non-executive directors' fees	176,675,171	78.23	99.98	0	0.02

¹ Measured against issued share capital of 225 829 248 Trematon ordinary shares.

The Special Resolutions, where appropriate, will be filed with the Companies and Intellectual Property Commission.

Cape Town
25 January 2023

Sponsor



Questco Corporate Advisory Proprietary Limited