

Barloworld Limited
(Incorporated in the Republic of South Africa)
(Registration number 1918/000095/06)
(Income tax registration number 9000/051/71/5)
(Share code: BAW)
(JSE ISIN: ZAE000026639)
(Share code: BAWP)
(JSE ISIN: ZAE000026647)
("Barloworld" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting (the "AGM") of Barloworld held virtually on Friday, 17 February 2023 were as follows:

Ordinary shareholders

Resolution	Number of ordinary shares voted	As a percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution 1: Acceptance of annual financial statements	164 354 387	86.67	100.00	0.00	0.45
Ordinary resolution 2: Re-election of Ms HH Hickey as a director	130 280 638	68.70	96.96	3.04	18.42
Ordinary resolution 3: Re-election of Ms NP Mnxasana as a director	130 282 884	68.70	99.82	0.18	18.42
Ordinary resolution 4: Re-election of Mr P Schmid as a director	130 280 638	68.70	100.00	0.00	18.42
Ordinary resolution 5: Election of Mr N Chiaranda as a director	130 280 638	68.70	100.00	0.00	18.42
Ordinary resolution 6: Election of Ms HH Hickey as a member and chair of the audit committee	130 280 638	68.70	95.09	4.91	18.42
Ordinary resolution 7: Election of Mr N Chiaranda as a member of the audit committee	130 280 638	68.70	100.00	0.00	18.42
Ordinary resolution 8: Election of Ms NP Mnxasana as a member of the audit committee	130 282 884	68.70	97.99	2.01	18.42
Ordinary resolution 9: Appointment of external	165 008 287	87.01	98.65	1.35	0.11

auditors					
Ordinary resolution 10: Non-binding advisory vote on remuneration policy	130 208 235	68.66	99.21	0.79	18.46
Ordinary resolution 11: Non-binding advisory vote on remuneration implementation report	130 260 830	68.69	97.50	2.50	18.43
Special resolution 1: Approval of loans or other financial assistance to related or inter-related companies and corporations	130 275 278	68.70	99.72	0.28	18.42
Special resolution 2: General authority to acquire the company's own shares	165 156 551	87.09	100.00	0.00	0.03

* Based on 189 641 787 ordinary shares in issue as at the date of the AGM.

** In relation to the total number of ordinary shares voted at the AGM.

*** In relation to the total number of ordinary shares in issue as at the date of the AGM.

Preference shareholders

Resolution	Number of preference shares voted	Percentage of preference shares in issue* %	For** %	Against** %	Abstained*** %
Special resolution 2: General authority to acquire the company's own shares	0	0.00	0.00	0.00	0.00

* Based on 375 000 preference shares in issue as at the date of the AGM.

** In relation to the total number of preference shares voted at the AGM.

*** In relation to the total number of preference shares in issue as at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of shareholders represented at the AGM.

17 February 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited