

**MURRAY & ROBERTS HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 1948/029826/06

JSE Share Code: MUR

ISIN: ZAE000073441

(“Murray & Roberts” or “the Group”)

**RESULTS OF THE GENERAL MEETING – DISPOSAL OF BOMBELA CONCESSION COMPANY**

Murray & Roberts Shareholders are referred to the announcement, regarding the posting of the Circular incorporating the Notice of General Meeting released on the Stock Exchange News Service of the JSE on 13 January 2023. The Circular contained details with regards to the Transaction in respect of the disposal by Murray & Roberts Ltd of its entire direct and indirect shareholding in Bombela Concession Company (RF) (Pty) Ltd. Shareholders are hereby advised of the voting results in respect of the resolutions that were voted at the General Meeting held on Monday, 20 February 2023.

As at Friday, 3 February 2023, being the Voting Record Date, the total number of issued Murray & Roberts ordinary shares was 444 736 118. The number of Murray & Roberts shares present or represented by proxy was 391 751 927 representing 88.09% of the issued share capital and the votable shares as at the Voting Record Date.

Details of the voting results in respect of the resolutions are as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
<b>Ordinary Resolution 1</b> Disposal of Sale Shares	99.988	0.012	391 513 237	88.03	0.054
<b>Ordinary Resolution 2</b> Authority to sign documentation	99.989	0.011	391 513 262	88.03	0.054

*\*Expressed as a percentage of 444 736 118 Murray & Roberts ordinary shares in issue as at the Voting Record Date.*

Bedfordview

20 February 2023

Sponsor

The Standard Bank of South Africa Limited