

TRENCOR LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1955/002869/06)
Share code: TRE
ISIN: ZAE000007506
(“Trencor” or “the company”)

VOTING RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (“AGM”) of shareholders of Trencor held on Monday, 8 May 2023, all the ordinary and special resolutions proposed were approved by the requisite majority of votes. The company confirms the voting statistics from the AGM as follows:

Total number of shares in issue	173 534 676
Total number of shares represented at the AGM	89 994 613 (51,86%)

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the AGM		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary resolution number 1.1: Election of Eddy Oblowitz as a director	86,83%	13,17%	89 993 813	51,86%	0,00%
Ordinary resolution number 1.2: Election of Roddy Sparks as a director	100,00%	0,00%	89 993 813	51,86%	0,00%
Non-binding advisory vote number 1: Endorsement of remuneration policy	90,41%	9,59%	89 993 663	51,86%	0,00%
Non-binding advisory vote number 2: Endorsement of remuneration implementation report	87,23%	12,77%	89 993 663	51,86%	0,00%
Ordinary resolution number 2: Appointment of KPMG Inc as independent auditor	90,52%	9,48%	89 993 813	51,86%	0,00%
Ordinary resolution number 3.1: Election of David Nurek as audit committee member	86,03%	13,97%	89 993 813	51,86%	0,00%
Ordinary resolution number 3.2:	86,83%	13,17%	89 993 813	51,86%	0,00%

Election of Eddy Oblowitz as audit committee member					
Ordinary resolution number 3.3: Election of Roddy Sparks as audit committee member	90,52%	9,48%	89 993 813	51,86%	0,00%
Special resolution number 1: Approval and authorisation of the provision of financial assistance by the company to related or inter-related companies	100,00%	0,00%	89 993 813	51,86%	0,00%
Special resolution number 2: Approval of non-executive directors' remuneration from 1 July 2023	99,89%	0,11%	89 993 813	51,86%	0,00%
Special resolution number 3: Approval of the granting of a general authority to the company or its subsidiaries to acquire the issued shares of the company	81,96%	18,04%	89 993 813	51,86%	0,00%

Trencor Services Proprietary Limited
Secretaries
8 May 2023

Sponsor
Investec Bank Limited

www.trencor.net