

Brikor Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013247/06)
JSE code: BIK
ISIN: ZAE000101945
("Brikor" or "the company")

RESULTS OF GENERAL MEETING

Shareholders are advised that, at the general meeting of Brikor held on 18 October 2023, all resolutions as set out in the notice of the general meeting passed with the requisite number of votes.

In this regard, Brikor confirms that the voting statistics of the general meeting were as follows:

	%	Number
Total number of shares in issue that could be voted at the meeting	100	838 242 031
Total number of shares present/ represented at the meeting including proxies	81.83	685 955 500

	Votes in favour	%	Votes against	%	Shares voted	Abstentions	%
Ordinary resolution number 1 – Approval of the Agreement	111 482 023	96.49	4 051 221	3.51	115 533 244	356 220	0.31
Ordinary resolution number 2 – Authority granted to Directors	111 482 023	96.49	4 051 221	3.51	115 533 244	356 220	0.31

Note:

570 422 256 shares owned by Nikkel Trading 392 Proprietary Limited were counted for the purposes of determining a quorum at the General Meeting but these shares were not be taken into account to determine the result of the voting at the General Meeting to approve the necessary resolutions above.

For and on behalf of the Board

Nigel
18 October 2023

Designated adviser
Exchange Sponsors