

**ITALTILE LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number 1955/000558/06)  
Share code: ITE ISIN: ZAE000099123  
("Italtile" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that, at the annual general meeting of Italtile held today, 9 November 2023, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 1 170 903 459 representing 88.59% of the total issued share capital of the same class of the Company's shares. Details of the results of voting are as follows:

<b>Resolution</b>	<b>Number of shares voted</b>	<b>% of shares in issue<sup>1</sup></b>	<b>% of votes carried for the resolution<sup>2</sup></b>	<b>% of votes against the resolution<sup>2</sup></b>	<b>% of shares abstained<sup>1</sup></b>
<b>Ordinary Resolution No 1: Re-election of directors</b>					
1.1 Re-election of Mr G A M Ravazzotti	1 165 300 039	88.17	98.64	1.36	0.42
1.2 Re-election of Ms S M du Toit	1 165 300 039	88.17	90.96	9.04	0.42
1.3 Re-election of Mr S G Pretorius	1 165 300 039	88.17	92.17	7.83	0.42
1.4 Re-election of Ms L C Prezents	1 165 300 039	88.17	100.00	0.00	0.42
<b>Ordinary Resolution No 2: Re-appointment of external auditors</b>					
	1 049 304 137	79.39	100.00	0.00	0.42
<b>Ordinary Resolution No 3: Election of Audit and Risk Committee members</b>					
3.1 Election of Ms S M du Toit	1 165 300 039	88.17	90.96	9.04	0.42
3.2 Election of Ms N P Khoza	1 165 300 039	88.17	100.00	0.00	0.42
3.3 Election of Mr S G Pretorius	1 165 300 039	88.17	91.86	8.14	0.42
3.4 Election of Ms L C Prezents	1 165 300 039	88.17	100.00	0.00	0.42
<b>Ordinary Resolution No 4: Non-Binding Advisory Endorsement of the Company's Remuneration Policy and Implementation Report</b>					
4.1 Endorsement of the Company's Remuneration Policy	1 049 304 137	79.39	94.96	5.04	0.42
4.2 Endorsement of the Company's Implementation Report	1 049 304 137	79.39	88.37	11.63	0.42

<b>Ordinary Resolution No 5: Unissued shares to be placed under the control of the directors</b>	1 049 304 137	79.39	84.04	15.96	0.42
<b>Ordinary Resolution No 6: General authority to issue shares, and to sell treasury shares, for cash</b>	1 049 304 137	79.39	92.35	7.65	0.42
<b>Special Resolution No 1: Acquisition of own securities</b>	1 049 304 137	79.39	99.43	0.57	0.42
<b>Special Resolution No 2: Financial assistance to related and inter-related entities</b>	1 127 727 206	85.33	96.05	3.95	0.42
<b>Special Resolution No 3: Approval of non-executive directors' remuneration</b>	1 165 300 039	88.17	93.93	6.07	0.42
<b>Ordinary Resolution No 7: Authority to sign documentation</b>	1 165 300 039	88.17	97.84	2.16	0.42

<sup>1</sup>Based on 1 321 654 148 shares in issue at the date of the Annual General Meeting.

<sup>2</sup>Disclosed as a percentage of votable shares.

Johannesburg  
9 November 2023

**Sponsor**  
Merchantec Capital