

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 ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Brikor held on 23 November 2023, all resolutions as set out in the notice of the annual general meeting passed with the requisite number of votes save for ordinary resolutions 6 and 7 and special resolutions 1 and 3.

In this regard, Brikor confirms that the voting statistics of the annual 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	81.66	684 509 824

	Votes in favour	%	Votes against	%	Shares voted	Absten- tions	%
Ordinary resolution number 1 - Re-appointment of Mr Allan Pellow as director	114 221 709	99.81	222 079	0.19	114 443 788	570 066 036	83.28
Ordinary resolution number 2 - Appointment of auditors Nexia SAB&T, represented by Ms Aadila Aboobaker	684 287 745	99.97	222 079	0.03	684 509 824	-	-
Ordinary resolution number 3 Appointment of Mr Steve Naude as member and Chairperson of the audit and risk committee	114 221 709	99.81	222 079	0.19	114 443 788	570 066 036	83.28
Ordinary resolution number 4 Appointment of Ms Mamsy Mokate as member of the audit and risk committee	114 221 709	99.81	222 079	0.19	114 443 788	570 066 036	83.28
Ordinary resolution number 5	114 221 709	99.81	222 079	0.19	114 443 788	570 066 036	83.28

Appointment of Ms Funeka Mtsila as member of the audit and risk committee							
Ordinary resolution number 6 Authorised and unissued ordinary shares under the control of the directors	114 221 709	16.69	570 288 115	83.31	684 509 824	-	-
Ordinary resolution number 7 General authority to allot and issue ordinary shares for cash	114 221 709	16.69	570 288 115	83.31	684 509 824	-	-
Ordinary resolution number 8 Non-binding endorsement of Brikor's Remuneration Policy	684 287 745	99.97	222 079	0.03	684 509 824	-	-
Ordinary resolution number 9 Non-binding endorsement of the Remuneration Implementation Report	684 287 745	99.97	222 079	0.03	684 509 824	-	-
Special resolution number 1 General authority to the company to repurchase its own shares	114 443 788	16.72	570 066 063	83.28	684 509 824	-	-
Special resolution number 2 Section 45 Authority to provide financial assistance to any company related or inter-related to the company	684 287 745	99.97	222 079	0.03	684 509 824	-	-
Special resolution number 3	114 221 709	16.69	570 288 115	83.31	684 509 824	-	-

Section 44 Authority to provide financial assistance to any company related or inter-related to the company							
Ordinary resolution number 10 Authorisation of the directors to implement the special and ordinary resolutions	684 287 745	99.97	222 079	0.03	684 509 824	-	-

For and on behalf of the Board

Nigel
24 November 2023

Designated adviser
Exchange Sponsors