

TRELLIDOR HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1970/015401/06)

Share Code: TRL

ISIN Code: ZAE000209342

("Trellidor" or "the Company")



TRELLIDOR HOLDINGS LIMITED

RESULTS OF THE ANNUAL GENERAL MEETING AND CHANGE TO THE BOARD

Shareholders are hereby advised that at the annual general meeting of the Company held entirely by electronic communication at 15:00 on Thursday, 7 December 2023 ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders, save for ordinary resolutions numbers 1 and 4, which were withdrawn at the AGM.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect Mark Olivier as an independent non-executive director	Resolution withdrawn at AGM				
Ordinary resolution number 2: To re-appoint PKF as independent auditors to the Company	99.98%	0.02%	58 816 235	61.78%	0.07%
Ordinary resolution number 3: To re-appoint Ralph Patmore as a member of the Company's audit, risk, and compliance committee	80.39%	19.61%	58 816 235	61.78%	0.07%
Ordinary resolution number 4: To re-appoint Mark Olivier as a member of the Company's audit, risk, and compliance committee	Resolution withdrawn at AGM				
Ordinary resolution number 5: To re-appoint Stuart Bird as a member of the Company's audit, risk, and compliance committee	99.98%	0.02%	58 816 235	61.78%	0.07%

Ordinary resolution number 6: Non-binding advisory vote on Trellidor's remuneration policy	99.98%	0.02%	58 816 235	61.78%	0.07%
Ordinary resolution number 7: Non-binding advisory vote on Trellidor's implementation report on the remuneration policy	99.98%	0.02%	58 816 235	61.78%	0.07%
Ordinary resolution number 8: General authority to issue ordinary shares for cash	85.56%	14.44%	58 816 235	61.78%	0.07%
Ordinary resolution number 9: To authorise any one director or the company secretary to action all ordinary and special resolutions	99.98%	0.02%	58 816 235	61.78%	0.07%
Special resolution number 1: Approval of non-executive directors' remuneration	99.98%	0.02%	58 816 235	61.78%	0.07%
Special resolution number 2: Share repurchases by Trellidor and its subsidiaries	99.98%	0.02%	58 816 235	61.78%	0.07%
Special resolution number 3: Inter-company financial assistance	99.98%	0.02%	58 714 580	61.67%	0.18%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	99.98%	0.02%	58 714 580	61.67%	0.18%

Note:

*Total number of shares in issue as at the date of the AGM was 95 209 820.

Shareholders are referred to the announcement published on SENS on 29 November 2023, in which shareholders were advised that Mr Mark Olivier (“**Mark**”), would not be making himself available for re-election after retiring by rotation at the AGM. The Board herewith confirms Mark’s retirement as a non-executive director, with effect from the conclusion of the AGM.

Durban
8 December 2023

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