

TREMATON CAPITAL INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1997/008691/06)

Share code: TMT

ISIN: ZAE000013991

("Trematon" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors of Trematon hereby advises that at the Annual General Meeting of shareholders held on Wednesday, 24 January 2024 ("AGM"), the following resolutions, as set out in the notice of AGM, which was incorporated in the Integrated Annual Report distributed to shareholders on 23 November 2023, were duly approved by the requisite majority of shareholders present (in person or represented by proxy) and voting:

	Resolution	Number of Shares voted in person or by proxy	% of Shares voted in person or by proxy¹	% of Shares abstained	% of votes carried for the resolution²	% of votes against the resolution²
Section A – Ordinary Resolutions						
1.	Re-election of non-executive directors					
1.1	To re-elect Mr. R Stumpf as a non-executive director	179,515,324	80.18	0	90.40	9.60
1.2	To re-elect Mr. R Lockhart-Ross as a non-executive director	179,515,324	80.18	0	90.40	9.60
2.	To re-appoint the independent auditor and designated auditor	179,515,324	80.18	0	90.40	9.60
3.	Appointment of Audit and Risk Committee					
3.1	To appoint Mr. JP Fisher to the Audit and Risk Committee	179,515,324	80.18	0	90.40	9.60
3.2	To appoint Ms. MA Sessions to the Audit and Risk Committee	179,515,324	80.18	0	100	0
3.3	To appoint Mr. R Lockhart-Ross to the Audit and Risk Committee	179,515,324	80.18	0	100	0
4.	Remuneration policy					
4.1	To approve the remuneration policy (non-binding advisory vote)	179,515,324	80.18	0	90.40	9.60

4.2.	To approve the implementation of the remuneration policy (non-binding advisory vote)	179,515,324	80.18	0	100	0
5.	To approve the general authority to issue shares for cash	179,515,324	80.18	0	90.40	9.60
6.	To authorise directors to implement the resolutions	179,515,324	80.18	0	100	0
Section B – Special Resolutions						
1.	To authorise directors to provide financial assistance for subscription of securities	179,515,324	80.18	0	90.40	9.60
2.	To authorise directors to provide financial assistance to any director or prescribed officer of or to a related or interrelated company or corporation	179,515,324	80.18	0	90.40	9.60
3.	To approve the general authority to repurchase shares	179,515,324	80.18	0	100	0
4.	To approve the authority to pay non-executive directors' fees	179,515,324	80.18	0	100	0

- 1 Calculated as the number of Trematon ordinary shares ("Shares") voted (for or against) in person or by proxy expressed as a percentage of the total Shares in issue eligible to vote on the record date, being 223 886 435 Shares.
- 2 Calculated as the number of Shares voted (for or against, as indicated) in person or by proxy expressed as a percentage of the aggregate number of Shares voted in person or by proxy (excluding abstentions).

The Special Resolutions, where appropriate, will be filed with the Companies and Intellectual Property Commission.

Cape Town
24 January 2024

Sponsor



Questco Corporate Advisory Proprietary Limited