

Barloworld Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1918/000095/06)  
(Income tax registration number 9000/051/71/5)  
(Share code: BAW)  
(A2X Code: BAW)  
(JSE ISIN: ZAE000026639)  
(Share code: BAWP)  
(JSE ISIN: ZAE000026647)  
("Barloworld" or the "company")

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting (the "AGM") of Barloworld held virtually on Friday, 16 February 2024 were as follows:

### Ordinary shareholders

Resolution	Number of ordinary shares voted	Shares voted disclosed as a percentage of the total issued shares*	For** %	Against** %	Abstained*** %
Ordinary resolution 1: Acceptance of annual financial statements	162 978 624	85,94%	99,95%	0,05%	0,49%
Ordinary resolution 2: Re-election of Ms NV Mokhesi as a director of the company	130 253 309	68,68%	100,00%	0,00%	17,75%
Ordinary resolution 3: Re-election of Mr HN Molotsi as a director of the company	130 253 309	68,68%	100,00%	0,00%	17,75%
Ordinary resolution 4: Re-election of Mr N Chiaranda as a director of the company	130 253 309	68,68%	100,00%	0,00%	17,75%
Ordinary resolution 5: Election of Mr V Nkonyeni as a director of the company	130 253 309	68,68%	100,00%	0,00%	17,75%
Ordinary resolution 6: Election of Ms BO Odunewu as a director of the company	130 253 309	68,68%	100,00%	0,00%	17,75%
Ordinary resolution 7: Election of Mr V Nkonyeni as member and chairman of the audit committee	130 253 309	68,68%	97,54%	2,46%	17,75%
Ordinary resolution 8: Re-election of Mr N Chiaranda as a member of the audit committee	130 253 309	68,68%	100,00%	0,00%	17,75%
Ordinary resolution 9: Re-election of Ms NP	130 165 891	68,64%	98,11%	1,89%	17,80%

Mnxasana as a member of the audit committee					
Ordinary resolution 10: Election of Ms BO Odunewu as a member of the audit committee	130 253 309	68,68%	100,00%	0,00%	17,75%
Ordinary resolution 11: Appointment of external auditors	163 785 187	86,37%	98,47%	1,53%	0,07%
Ordinary resolution 12: Non-binding advisory vote on remuneration policy	163 781 926	86,36%	97,69%	2,31%	0,07%
Ordinary resolution 13: Non-binding advisory vote on remuneration implementation report	163 742 680	86,34%	96,32%	3,68%	0,09%
Special resolution 1: Approval of non-executive directors' fees	163 785 187	86,37%	97,79%	2,21%	0,07%
Special resolution 2: Approval of loans or other financial assistance to related or inter-related companies and corporations	163 785 104	86,37%	99,97%	0,03%	0,07%
Special resolution 3: General authority to acquire the company's own shares	163 785 187	86,37%	99,88%	0,12%	0,07%

\* Based on 189 641 787 ordinary shares in issue as at the date of the AGM.

\*\* Total number of shares that could have been voted at the AGM excluding (247 483) treasury shares: 189 394 304

\*\*\* Total number of shares that were present/represented at the AGM : 163 913 078, being 86.55% of the total number of shares that could have been voted at the AGM.

#### Preference shareholders

Resolution	Number of preference shares voted	Percentage of preference shares in issue* %	For** %	Against** %	Abstained*** %
Special resolution 3: General authority to acquire the company's own shares	0	0.00	0.00	0.00	0.00

\* Based on 375 000 preference shares in issue as at the date of the AGM.

\*\* In relation to the total number of preference shares voted at the AGM.

\*\*\* In relation to the total number of preference shares in issue at the date of the AGM

Based on the above voting results, all resolutions were passed by the requisite majority of shareholders represented at the AGM.

16 February 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited