

HULAMIN LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1940/013924/06

JSE Code: HLM

ISIN: ZAE000096210

("Hulamin" or "the Company")



PUBLICATION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Company's integrated annual report ("IAR") was published and that the Company's notice of annual general meeting ("AGM") was distributed to shareholders together with a copy of its audited consolidated annual financial statements for the year ended 31 December 2023 today, 25 April 2024.

An electronic copy of the IAR and the notice of AGM are available on the Company's website, at <http://ir.hulamin.com/financial-reports>.

Copies of the IAR and notice of AGM may also be requested by contacting the Company Secretary at: Secreterial@hulamin.co.za.

Notice of the AGM

Notice is hereby given that the 84th AGM of shareholders will be held entirely via a remote interactive electronic platform (Microsoft Teams) on Friday, 24 May 2024 at 15:00.

The following dates apply to the AGM:

	2024
Record date to determine shareholders eligible to receive the notice of AGM	Friday, 19 April
Last date to trade in order to be eligible to attend and vote at the AGM	Tuesday, 14 May
Record date to determine the shareholders entitled to attend, speak and vote at the AGM	Friday, 17 May
Forms of proxy for the AGM to be lodged by 15:00 on	Wednesday, 22 May

Notes:

- Forms of proxy may be submitted at any time before the commencement of the AGM (or any adjournment of the AGM) or presented to the chairman of the AGM before the appointed proxy exercises any of the relevant shareholder's rights at the AGM (or any adjournment of the AGM).*
- If the AGM is adjourned or postponed, forms of proxy submitted for the initial AGM will remain valid in respect of any adjournment or postponement of the AGM.*

Shareholders or their duly authorised proxies who wish to participate in the AGM, must register to do so by lodging a completed Electronic Participation Application Form (form included in the AGM notice) by Wednesday, 22 May 2024 at 15:00.

Pietermaritzburg
25 April 2024

Sponsor



Questco Corporate Advisory Proprietary Limited