

HULAMIN LIMITED

Incorporated in the Republic of South Africa

(Registration number 1940/013924/06)

ISIN: ZAE000096210

JSE Code: HLM

("Hulamin" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Hulamin shareholders are advised that, at the annual general meeting of the Company held on Friday, 24 May 2024 ("AGM"), all the ordinary and special resolutions proposed thereat were approved by the requisite majority of votes as set out below.

As at Friday, 17 May 2024, being the AGM record date ("**Voting Record Date**"), Hulamin had 324 318 436 listed ordinary shares, 31 477 333 unlisted ordinary "A" shares and 36 072 000 unlisted ordinary "B" shares in issue.

The total number of listed ordinary shares, unlisted ordinary "A" shares and unlisted ordinary "B" shares voted in person or by proxy at the AGM were 157 109 692, 31 477 333 and 36 072 000, respectively, representing 48%, 100% and 100% of the Hulamin issued listed ordinary shares, unlisted ordinary "A" shares and unlisted ordinary "B" shares, respectively.

Ordinary resolution number 1.1*Re-election of TP Leeuw as an independent non-executive director*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	91.57%	8.43%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	94.10%	5.90%	0.02%

Ordinary resolution number 1.2*Re-election of CA Boles as an independent non-executive director*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	97.31%	2.69%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	98.12%	1.88%	0.02%

Ordinary resolution number 1.3*Re-election of GH Watson as a non-executive director*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	91.57%	8.43%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	94.10%	5.90%	0.02%

Ordinary resolution number 2.1*Appointment of Dr B Mehloimakulu as a member of the Audit Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	97.19%	2.81%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	98.04%	1.96%	0.02%

Ordinary resolution number 2.2*Appointment of N Maharajh as a member of the Audit Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	99.90%	0.10%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	99.93%	0.07%	0.02%

Ordinary resolution number 2.3*Appointment of CA Boles as member of the Audit Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	97.31%	2.69%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	98.12%	1.88%	0.02%

Ordinary resolution number 3.1*Appointment of VN Khumalo as a member of the Social, Ethics and Sustainability Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	99.78%	0.22%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	99.85%	0.15%	0.02%

Ordinary resolution number 3.2*Appointment of SP Ngwenya as a member of the Social, Ethics and Sustainability Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	97.19%	2.81%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	98.04%	1.96%	0.02%

Ordinary resolution number 3.3*Appointment of BA Mngadi as a member of the Social, Ethics and Sustainability Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	97.19%	2.81%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	98.04%	1.96%	0.02%

Ordinary resolution number 3.4*Appointment of Dr B Mehlomakulu as a member of the Social, Ethics and Sustainability Committee*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	99.90%	0.10%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	99.93%	0.07%	0.02%

Ordinary resolution number 4*Approval of the appointment of Ernst & Young Inc. as the independent auditors of the company with Farouk Ebrahim as the designated auditor*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	99.90%	0.10%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	99.93%	0.07%	0.02%

Ordinary resolution number 5*Non-binding advisory vote on the Company's remuneration policy*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
155 236 188 47.87%	86.55%	13.45%	0.58%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	222 785 251 56.85%	90.63%	9.37%	0.48%

Ordinary resolution number 6*Non-binding advisory vote on the Company's remuneration implementation report*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
155 236 188 47.87%	86.55%	13.45%	0.58%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	222 785 521 56.85%	90.63%	9.37%	0.48%

Ordinary resolution number 7*Authorisation to sign documents to give effect to resolutions*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	99.90%	0.10%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	99.93%	0.07%	0.02%

Special resolution number 1*Approval of the non-executive directors' remuneration*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
155 236 188 47.87%	97.16%	2.84%	0.58%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	222 785 521 56.85%	98.02%	1.98%	0.48%

Special resolution number 2*Provision of financial assistance to subsidiaries and other related and interrelated entities*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	99.90%	0.10%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	99.93%	0.07%	0.02%

Special resolution number 3*General repurchase of shares*

Listed Ordinary Shares				Unlisted Ordinary "A" Shares				Unlisted Ordinary "B" Shares				Combined All Classes of Shares			
Voted (Number and % ¹)	For (%)	Against (%)	Abstain (%) ¹	Voted (Number and % ²)	For (%)	Against (%)	Abstain (%) ²	Voted (Number and % ³)	For (%)	Against (%)	Abstain (%) ³	Voted (Number and % ⁴)	For (%)	Against (%)	Abstain (%) ⁴
157 014 367 48.41%	95.02%	4.98%	0.03%	31 477 333 100%	100%	0.00%	0.00%	36 072 000 100.00%	100.00%	0.00%	0.00%	224 563 700 57.31%	96.52%	3.48%	0.02%

Notes:

- Expressed as a percentage of 324 318 436 Hulammin listed ordinary shares in issue as at the Voting Record Date.
- Expressed as a percentage of 31 477 333 Hulammin unlisted ordinary "A" shares in issue as at the Voting Record Date.
- Expressed as a percentage of 36 072 000 Hulammin unlisted ordinary "B" shares in issue as at the Voting Record Date.
- Expressed as a percentage of 391 867 769 Hulammin total shares in issue (all classes combined) as at the Voting Record Date.

Pietermaritzburg

27 May 2024

Sponsor



Questco Corporate Advisory Proprietary Limited