AFRIMAT LIMITED Incorporated in the Republic of South Africa (Registration number: 2006/022534/06) Share code: AFT ISIN: ZAE000086302 ("Afrimat" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 14:00 on Tuesday, 6 August 2024 at the Cape Town Marriott Hotel Crystal Towers, Corner of Century Boulevard and Rialto Road, Century City, Cape Town, 7441 ("**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 ¹	Number of shares abstained as a percentage of shares in issue ¹
Ordinary resolution					
number 1: To adopt the 2024					
annual financial	100.000/	0.000/	400 007 000		0.000/
statements	100.00%	0.00%	106 327 203	66.58%	0.60%
Ordinary resolution					
number 2: To					
re-elect Ms					
Sisanda Tuku					
as a director	99.20%	0.80%	106 329 603	66.58%	0.60%
Ordinary	33.2078	0.0078	100 323 003	00.3070	0.0078
resolution					
number 3: To					
re-elect Ms					
Phuti Tsukudu					
as a director	93.47%	6.53%	106 329 603	66.58%	0.60%
Ordinary					
resolution					
number 4: To					
re-elect Mr					
Francois Louw					
as a director	98.89%	1.11%	106 329 603	66.58%	0.60%
Ordinary					
resolution					
number 5: To	87.93%	12.07%	106 329 603	66.58%	0.60%

re-appoint Mr					
Loyiso Dotwana					
as a member of					
the Audit & Risk					
Committee					
Ordinary					
resolution					
number 6: To					
re-appoint Mr					
Francois Louw					
as a member of					
the Audit & Risk					
Committee	97.07%	2.93%	106 329 603	66.58%	0.60%
Ordinary					
resolution					
number 7: To					
re-appoint Mr					
Derick van der					
Merwe as a					
member of the					
Audit & Risk					
Committee	99.95%	0.05%	106 329 603	66.58%	0.60%
Ordinary					
resolution					
number 8: To					
re-appoint Ms					
Sisanda Tuku					
as a member of					
the Audit & Risk					
Committee	99.81%	0.19%	106 327 203	66.58%	0.60%
Ordinary					
resolution					
number 9: To					
re-appoint Mr					
Nicolaas Kruger					
as a member of					
the Audit & Risk					
Committee	99.96%	0.04%	106 329 603	66.58%	0.60%
Ordinary					
resolution					
number 10: To					
re-appoint					
Pricewaterhous					
eCoopers Inc.					
as auditor	96.98%	3.02%	106 327 203	66.58%	0.60%
Ordinary	00.0070	0.0270			0.0070
resolution					
number 11:					
Non-binding					
endorsement of					
Afrimat's					
remuneration					
policy	95.76%	4.24%	106 325 417	66.58%	0.60%
	00.7070	1.2170		00.0070	0.0070

resolution number 12: Non-binding endorsement of Afrimat's implementation report on the remuneration policy 86.92% 13.08% 106 325 417 66.58% 0.60% Ordinary resolution number 13: To authorise the directors or the Company Secretary to sign documentation 100.00% 0.00% 106 327 203 66.58% 0.60% Ordinary resolution number 14: General authorise to documentation 100.00% 0.00% 106 327 203 66.58% 0.60% Ordinary resolution number 14: General authority to issue ordinary shares for cash of the Board 100.00% 0.00% 106 320 503 66.58% 0.60% Special resolution of the Board 100.00% 0.00% 106 327 203 66.58% 0.60% Special resolution of the Board 100.00% 0.00% 106 320 503 66.58% 0.60% Special resolution number 1: Remuneration of the non- executive directors 99.27% 0.73% 106 320 503 66.58% 0.60% Special resolution number 3: Remuneration of the Audit & Risk Committee 100.00% 0.00% 106 320 503 66.58% 0.60%	O u d'a sur]
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	members	100.00%	0.00%	106 320 503	66.58%	0.60%

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Special					
resolution					
number 5:					
Remuneration					
of the Chairman					
of the					
Remuneration					
Committee	100 00%	0.00%	106 320 503	66.58%	0.60%
	100.00%	0.00%	100 320 303	00.30%	0.00%
Special					
resolution					
number 6:					
Remuneration					
of the Chairman					
of the					
Nominations					
Committee	100.00%	0.00%	106 320 503	66.58%	0.60%
Special	10010070	0.0070	100 020 000	0010070	0.0070
resolution					
number 7:					
Remuneration					
of the					
Remuneration &					
Nominations					
Committee					
members	100.00%	0.00%	106 320 503	66.58%	0.60%
Special					
resolution					
number 8:					
Remuneration					
of the Chairman					
of the Social,					
Ethics &					
Sustainability					
Committee	99.85%	0.15%	106 322 903	66.58%	0.60%
	99.00 /0	0.1370	100 322 903	00.3076	0.00 /0
Special					
resolution					
number 9:					
Remuneration					
of the Social,					
Ethics &					
Sustainability					
Committee					
members	100.00%	0.00%	106 322 903	66.58%	0.60%
Special					
resolution					
number 10:					
Remuneration					
of the Chairman					
of the					
Investment					
Review					
Committee	100 000/	0.00%	106 320 503	66 600/	0 600/
	100.00%	0.00%	100 320 303	66.58%	0.60%
Special	400.000/	0.000/	400 000 500	00 500/	0.000/
resolution	100.00%	0.00%	106 320 503	66.58%	0.60%

number 11:					
Remuneration					
of the					
Investment					
Review					
Committee					
members					
Special					
resolution					
number 12: Ad					
hoc					
remuneration of					
the members of					
the Board under					
rare					
circumstances	89.54%	10.46%	106 320 503	66.58%	0.60%
Special	00.0170	10.1070	100 020 000	00.0070	0.0070
resolution					
number 13:					
Inter-company					
financial					
assistance	98.58%	1.42%	106 327 203	66.58%	0.60%
Special	30.0070	1.4270	100 021 200	00.0070	0.0070
resolution					
number 14:					
Financial					
assistance for					
the subscription					
and/or purchase					
of shares in the					
Company or a					
related or inter-					
related of inter-					
	90.76%	9.24%	106 327 203	66.58%	0.60%
company Special	90.70%	9.24%	100 321 203	00.36%	0.00%
Special resolution					
number 15:					
Share					
repurchases by					
the Company					
and its	05.000/	44.0404	400 007 000	00 500/	0.000/
subsidiaries	85.09%	14.91%	106 327 203	66.58%	0.60%

Note:

- 1. Total number of shares in issue as at the date of the AGM was 159 690 957, of which 8 055 892 were treasury shares.
- 2. No resolutions were added or amended at the AGM.

Cape Town 7 August 2024

Sponsor Valeo Capital (Pty) Ltd

