

Brikor Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013247/06)
JSE code: BIK
ISIN: ZAE000101945
("Brikor" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Brikor held on 22 August 2024, all resolutions as set out in the notice of the annual general meeting passed with the requisite number of votes save for ordinary resolutions 9 and 10.

In this regard, Brikor confirms that the voting statistics of the annual general meeting were as follows:

	%	Number
Total number of shares in issue that could be voted at the meeting	100	838 242 031
Total number of shares present/ represented at the meeting including proxies	84.75	710 439 559

	Votes in favour	%	Votes against	%	Shares voted	Abstentions	%
Ordinary resolution number 1 - Re-appointment of Ms Funeka Mtsila as independent Non-Executive director	710 439 559	100	-	-	710 439 559	-	-
Ordinary resolution number 2 - Appointment of Mr Michiel Laubscher as Non-Executive director	710 439 559	100	-	-	710 439 559	-	-
Ordinary resolution number 3 - Appointment of Mr Corne Oberholzer as Non-Executive director	710 439 559	100	-	-	710 439 559	-	-
Ordinary resolution number 4 - Appointment of Mr Johan (Joe) van Rensburg as Executive Director - Mining	710 439 559	100	-	-	710 439 559	-	-
Ordinary resolution number 5 -	710 439 559	100	-	-	710 439 559	-	-

Appointment of auditors Nexia SAB&T, represented by Mr Aneel Darmalingam								
Ordinary resolution number 6 Re-appointment of Mr Steve Naude as member and Chairperson of the audit and risk committee	710 439 559	100	-	-	710 439 559	-	-	
Ordinary resolution number 7 Re-appointment of Ms Mamsy Mokate as member of the audit and risk committee	710 439 559	100	-	-	710 439 559	-	-	
Ordinary resolution number 8 Re-appointment of Ms Funeka Mtsila as member of the audit and risk committee	710 439 559	100	-	-	710 439 559	-	-	
Ordinary resolution number 9 Authorised and unissued ordinary shares under the control of the directors	1 220 653	0.17	709 218 906	99.83	710 439 559	-	-	
Ordinary resolution number 10 General authority to allot and issue ordinary shares for cash	1 220 653	0.17	709 218 906	99.83	710 439 559	-	-	
Ordinary resolution number 11 Non-binding endorsement of Brikor's Remuneration Policy	710 139 559	99.96	300 000	0.04	710 439 559	-	-	
Ordinary resolution number 12	710 139 559	99.96	300 000	0.04	710 439 559	-	-	

Non-binding endorsement of the Remuneration Implementation Report								
Special resolution number 1 General authority to the company to repurchase its own shares	710 439 559	100	-	-	710 439 559	-	-	
Special resolution number 2 Approval of Non-Executive Directors' fees	710 439 559	100	-	-	710 439 559	-	-	
Special resolution number 3 Section 45 Authority to provide financial assistance to any company related or inter-related to the company	710 139 559	99.96	300 000	0.04	710 439 559	-	-	
Special resolution number 4 Section 44 Authority to provide financial assistance to any company related or inter-related to the company	710 139 559	99.96	300 000	0.04	710 439 559	-	-	
Ordinary resolution number 13 Authorisation of the directors to implement the special and ordinary resolutions	710 139 559	99.96	300 000	0.04	710 439 559	-	-	

For and on behalf of the Board

Nigel
22 August 2024

Designated adviser
Exchange Sponsors