

York Timber Holdings Limited

Incorporated in the Republic of South Africa

(Registration number: 1916/004890/06)

JSE share code: YRK

ISIN: ZAE000133450

("York" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

York shareholders ("**Shareholders**") are advised that at the annual general meeting ("**AGM**") of Shareholders held on Tuesday, 5 November 2024, all the ordinary and special resolutions as set out in the notice of AGM dated 27 September 2024, were approved by the requisite majority of Shareholders present or represented by proxy, save for ordinary resolution 6.

All resolutions proposed at the AGM, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are as follows:

Ordinary resolution number 1: Adoption of the consolidated and separate annual financial statements for the year ended 30 June 2024

Shares Voted	Abstained	For	Against
365 983 333	0.18%	100.00%	0.00%
77.20%			

Ordinary resolution number 2: Re-election of directors (by separate resolutions)

Ordinary resolution number 2.1: Hetisani Mbanyele-Ntshinga

Shares Voted	Abstained	For	Against
354 233 333	2.65%	100.00%	0.00%
74.72%			

Ordinary resolution number 2.2: Alton Solomons

Shares Voted	Abstained	For	Against
354 233 333	2.65%	100.00%	0.00%
74.72%			

Ordinary resolution number 2.3: Adrian Zetler

Shares Voted	Abstained	For	Against
365 983 333	0.18%	98.94%	1.06%
77.20%			

Ordinary resolution number 3: Appointment of the external auditor, Deloitte & Touche (with Mr Logan Govender being the designated external audit partner)

Shares Voted	Abstained	For	Against
365 983 333	0.18%	100.00%	0.00%
77.20%			

Ordinary resolution number 4: Election of the Audit Committee members (by separate resolutions)

Ordinary resolution number 4.1: Andries Brink

Shares Voted	Abstained	For	Against
365 983 333	0.18%	100.00%	0.00%
77.20%			

Ordinary resolution number 4.2: Maxwell Nyanteh

Shares Voted	Abstained	For	Against
365 983 333	0.18%	100.00%	0.00%
77.20%			

Ordinary resolution number 4.3: Lindani Dhlamini

Shares Voted	Abstained	For	Against
365 983 333	0.18%	100.00%	0.00%
77.20%			

Ordinary resolution number 4.4: Adrian Zetler

Shares Voted	Abstained	For	Against
365 983 333	0.18%	97.25%	2.75%
77.20%			

Ordinary resolution number 5.1: Endorsement of the Company's remuneration policy

Shares Voted	Abstained	For	Against
351 013 183	3.33%	89.63%	10.37%
74.04%			

Ordinary resolution number 5.2: Endorsement of the Company's remuneration implementation report

Shares Voted	Abstained	For	Against
351 013 183	3.33%	89.63%	10.37%
74.04%			

Ordinary resolution number 6: General authority to issue shares for cash

Shares Voted	Abstained	For	Against
365 983 333	0.18%	57.21%	42.79%
77.20%			

Ordinary resolution number 7: Placing authorised but unissued shares under the control of the board of directors ("**Board**")

Shares Voted	Abstained	For	Against
365 983 333	0.18%	57.21%	42.79%
77.20%			

Special resolution number 1: Approval of the remuneration of non-executive directors (by separate resolutions) for the period 1 January 2025 onwards

Special resolution number 1.1: Chairperson of the Board

Shares Voted	Abstained	For	Against
354 233 333	2.65%	100.00%	0.00%
74.72%			

Special resolution number 1.2: Lead independent director

Shares Voted	Abstained	For	Against
354 233 333	2.65%	100.00%	0.00%
74.72%			

Special resolution number 1.3: Board members

Shares Voted	Abstained	For	Against
354 233 333	2.65%	100.00%	0.00%
74.72%			

Special resolution number 1.4: Chairperson of a Board committee

Shares Voted	Abstained	For	Against
354 233 333	2.65%	100.00%	0.00%
74.72%			

Special resolution number 1.5: Board committee members

Shares Voted	Abstained	For	Against
354 233 333	2.65%	100.00%	0.00%
74.72%			

Special resolution number 2: Financial assistance in terms of sections 44 and 45 of the Companies Act, No. 71 of 2008

Shares Voted	Abstained	For	Against
365 983 333	0.18%	100.00%	0.00%
77.20%			

Notes

- Percentages of shares voted are calculated in relation to the total issued share capital of York.
- Percentages of shares for and against are calculated in relation to the total number of shares voted for each resolution.
- Abstentions are calculated as a percentage in relation to the total issued share capital of York.

Sabie, Mpumalanga
6 November 2024

Sponsor
One Capital