

TRELLIDOR HOLDINGS LIMITED  
 Incorporated in the Republic of South Africa)  
 Registration number: 1970/015401/06)  
 Share Code: TRL  
 ISIN Code: ZAE000209342  
 ("Trellidor" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 09:30 today, 16 November 2017 at the Company's registered office, 20 Aberdare Drive, Phoenix Industrial Park, Durban ("AGM"), all of the resolutions proposed were passed by the requisite majority of Trellidor shareholders.

Details of the results of voting at the 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 (%)	Number of shares abstained as a percentage of shares in issue (%)
Ordinary Resolution Number 1: To re-elect Mark as an independent non-executive director.	100.0000	0.0000	67 202 041	62.0288	1.0988
Ordinary Resolution Number 2: To re-appoint Mazars as independent auditors to the Company.	99.9999	0.0001	67 202 041	62.0288	0.020
Ordinary Resolution Number 3: To re-elect Ralph Patmore as member of the Company's Audit, Risk and Compliance Committee until the next AGM.	100.0000	0.0000	67 202 041	62.0288	1.0988
Ordinary Resolution Number 4: To re-elect Mark Olivier as member of the Company's Audit, Risk and Compliance Committee until the next AGM.	95.7252	4.2748	67 202 041	62.0288	1.0988
Ordinary Resolution Number 5: To re-elect John Winship as member of the Company's Audit, Risk and Compliance	100.0000	0.0000	67 202 041	62.0288	1.0988

Committee until the next AGM.					
Ordinary Resolution Number 6: Non-binding advisory vote to approve the Remuneration Policy.	80.4067	19.5933	67 202 041	62.0288	0.0199
Ordinary Resolution Number 7: To authorize the directors of the Company to issue shares for cash, as and when they in their discretion deem fit	94.0509	5.9491	67 202 041	62.0288	0.0199
Special Resolution Number 1: To approve the non-executive directors' remuneration for their services as directors.	99.9999	0.0001	67 202 041	62.0288	0.0199
Special Resolution Number 2: To grant a general authority to repurchase issued shares.	100.0000	0.0000	67 202 041	62.0288	0.0199
Special Resolution Number 3: To approve the granting of financial assistance in terms of section 45 of the Companies Act.	99.9913	0.0087	67 202 041	62.0288	0.0199
Special Resolution Number 4: To approve the granting of financial assistance in terms of section 44 of the Companies Act.	99.9913	0.0087	67 202 041	62.0288	0.0199

Durban  
16 November 2017

Sponsor  
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