

# TREMATON CAPITAL INVESTMENTS LIMITED - Results of Annual General Meeting

## Results of Annual General Meeting

TREMATON CAPITAL INVESTMENTS LIMITED  
 (Incorporated in the Republic of South Africa)  
 (Registration number: 1997/008691/06)  
 Share code: TMT  
 ISIN: ZAE000013991  
 ("Trematon" or "the company")

## RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of Trematon hereby advises that at the Annual General Meeting of shareholders held on Wednesday, 30 January 2019, the following resolutions, as set out in the notice of Annual General Meeting which was incorporated in the Integrated Annual Report distributed to shareholders on 28 November 2018, were duly approved by the requisite majority of shareholders present (in person or represented by proxy) and voting:

Resolution	Number of shares voted in person or by proxy	% of shares voted in person or by proxy	% of votes carried for the resolution	% of votes against the resolution	% of votes abstained
Section A - Ordinary Business					
1. Re-election of non-executive directors					
1.1 To re-elect Mr. AM Louw as a non-executive director	156 470 246	72.39%	97.65%	2.35%	0.00%
1.2 To re-elect Mr. R Stumpf as a non-executive director	156 470 246	72.39%	97.65%	2.35%	0.00%
2. To re-appoint the independent auditor and designated auditor	156 470 246	72.39%	100.00%	0.00%	0.00%
3. Appointment of Audit and Risk Committee					
3.1 To appoint Mr. JP Fisher to the Audit and Risk Committee	156 470 246	72.39%	100.00%	0.00%	0.00%
3.2 To appoint Mr. M Kaplan to	156 470 246	72.39%	97.65%	2.35%	0.00%

	the Audit and Risk Committee						
3.3	To appoint Mr. AM Low to the Audit and Risk Committee	156 470 246	72.39%	97.65%	2.35%	0.00%	
4.	To approve the endorsement of the remuneration policy (non-binding advisory vote)	156 470 246	72.39%	97.65%	2.35%	0.00%	
5.	To approve the implementation of the remuneration policy (non-binding advisory vote)	156 470 246	72.39%	97.65%	2.35%	0.00%	
6.	To approve the general authority to issue shares for cash	156 470 246	72.39%	93.08%	6.92%	0.00%	
7.	To authorise directors to implement the resolutions	156 470 246	72.39%	100.00%	0.00%	0.00%	

Section B - Special Business

1.	To authorise directors to provide financial assistance for subscription of securities	156 470 246	72.39%	97.65%	2.35%	0.00%	
2.	To authorise directors to provide financial assistance to any director or prescribed officer or of a related or interrelated company or corporation	156 470 246	72.39%	97.65%	2.35%	0.00%	
3.	To approve the general authority to repurchase shares	156 460 630	72.39%	100.00%	0.00%	0.00%	2
4.	To approve the authority to pay non-executive directors' fees	156 470 246	72.39%	100.00%	0.00%	0.00%	

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Measured against issued share capital of 216 188 197 less shares held in treasury of 43 871

2

9 616 shares abstained.

The Special Resolutions, where appropriate, will be filed with the Companies and Intellectual Property Commission.

Cape Town  
30 January 2019

Sponsor

Sasfin Capital (a member of the Sasfin Group)

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