

REUNERT LIMITED - Report on proceedings at the Annual General Meeting

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Reunert Limited
 (Incorporated in the Republic of South Africa)
 (Registration number: 1913/004355/06)
 JSE code: RLO
 ISIN: ZAE000057428
 ("Reunert" or the "Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the one hundred and fifth (105th) annual general meeting ("AGM") of ordinary shareholders of Reunert, held on 11 February 2019, all the ordinary and special resolutions proposed at the AGM were approved by the requisite majority of votes.

The total issued share capital of Reunert is 184 637 796 ordinary shares ("Shares"). Of these, 4 997 698 Shares are treasury shares, held by a subsidiary of Reunert. Therefore, the total number of Shares that were entitled to vote at the AGM was 179 640 098 Shares.

Reunert confirms the voting statistics for the AGM as follows:

| Resolutions | Votes carried (as a percentage of the total number of Shares voted) | | Number of Shares voted percentage of the total issued share capital) | Shares voted (as a percentage of the total issued share capital) | Shares abstained (as a percentage of the total issued share capital) |
|---|---|---------|---|---|---|
| | For | Against | | | |
| Ordinary resolution number 1: Election of Mr JP Hulley as an independent non-executive director | 100% | 0% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 2: Election of Ms T Matshoba- Ramuedzisi as an independent non-executive director | 100% | 0% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 3: Re-election of Ms T Abdool- Samad as an independent non-executive director | 98.92% | 1.08% | 150 089 036 | 81.29% | 0.10% |

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|--|--------|--------|-------------|--------|-------|
| Ordinary resolution number 4: Re-election of Mr SD Jagoe as an independent non-executive director | 95.27% | 4.73% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 5: Re-election of Ms S Martin as an independent non-executive director | 98.54% | 1.46% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 6: Re-election of Mr TS Munday as an independent non-executive director | 99.12% | 0.88% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 7: Re-election of Mr MAR Taylor as an executive director | 98.93% | 1.07% | 150 032 563 | 81.26% | 0.13% |
| Ordinary resolution number 8: Re-election of Mr R van Rooyen as a member of the Audit Committee | 98.20% | 1.80% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 9: Re-election of Ms T Abdool- Samad as a member of the Audit Committee | 85.53% | 14.47% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 10: Re-election of Ms S Martin as a member of the Audit Committee | 99.19% | 0.81% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 11: Election of Ms T Matshoba- Ramuedzisi as a member of the Audit Committee | 100% | 0% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 12: Re-appointment of Deloitte & Touche as the independent external auditors | 83.25% | 16.75% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 13: Appointment of N Ranchod as the individual designated auditor | 83.47% | 16.53% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 14: Ratification relating to personal | 100% | 0% | 150 089 036 | 81.29% | 0.10% |

financial interest arising from multiple offices in the Reunert group

| | | | | | |
|---|--------|--------|-------------|--------|-------|
| Non-binding advisory resolution number 15: Endorsement of the Reunert remuneration policy | 80.57% | 19.43% | 148 664 270 | 80.52% | 0.87% |
| Non-binding advisory resolution number 16: Endorsement of the Reunert remuneration implementation report | 82.73% | 17.27% | 148 664 270 | 80.52% | 0.87% |
| Special resolution number 17: Approval of issue of shares in terms of the Reunert 2006 Share Option Scheme | 98.18% | 1.82% | 150 042 748 | 81.26% | 0.12% |
| Special resolution number 18: General authority to repurchase shares, which repurchase shall not exceed 5% of issued shares | 99.99% | 0.01% | 150 042 748 | 81.26% | 0.12% |
| Special resolution number 19: Approval of non-executive directors' remuneration | 99.99% | 0.01% | 150 089 036 | 81.29% | 0.10% |
| Special resolution number 20: Approval of non-executive directors' remuneration for ad hoc assignments | 99.53% | 0.47% | 150 089 036 | 81.29% | 0.10% |
| Special resolution number 21: Approval of financial assistance relating to share repurchases and share schemes | 93.81% | 6.19% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 22: Approval of financial assistance to persons related or inter-related to the Company for the advancement of commercial interest | 99.08% | 0.92% | 150 089 036 | 81.29% | 0.10% |
| Ordinary resolution number 23: Signature of documents and authority of an executive director | 99.87% | 0.13% | 150 047 523 | 81.27% | 0.12% |

or the company secretary to
implement the resolutions passed

Special resolutions will, where necessary, be lodged for registration with the Companies and Intellectual
Property Commission in due course.

Johannesburg
11 February 2019

Sponsor
One Capital

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