

**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 sixth (106<sup>th</sup>) annual general meeting ("AGM") of ordinary shareholders of Reunert, held on 10 February 2020, 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 184 696 196 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 179 971 498 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	Shares voted (as a percentage of the total issued share capital)	Shares abstained (as a percentage of the total issued share capital)
	For	Against			
<b>Ordinary resolution number 1:</b> Election of Mr AB Darko as an independent non-executive director	100.00%	0.00%	157 613 731	85.21%	0.02%
<b>Ordinary resolution number 2:</b> Election of Mr LP Fourie as an independent non-executive director	99.99%	0.01%	157 613 731	85.21%	0.02%
<b>Ordinary resolution number 3:</b> Re-election of Ms T Abdool-Samad as an independent non-executive director	99.07%	0.93%	157 613 731	85.21%	0.02%
<b>Ordinary resolution number 4:</b> Re-election of Mr AE Dickson as an executive director	99.90%	0.10%	157 614 331	85.21%	0.02%
<b>Ordinary resolution number 5:</b> Re-election of Ms M Moodley as an executive director	100.00%	0.00%	157 615 931	85.21%	0.02%
<b>Ordinary resolution number 6:</b> Re-election of Adv Orleyn as a non-executive director	93.42%	6.58%	157 613 731	85.21%	0.02%
<b>Ordinary resolution number 7:</b> Re-election of Mr NA Thomson as an executive director	99.92%	0.08%	157 615 931	85.21%	0.02%
<b>Ordinary resolution number 8:</b> Election of Mr LP Fourie as a member of the Audit Committee	99.89%	0.11%	157 613 731	85.21%	0.02%

<b>Ordinary resolution number 9:</b> Election of Mr AB Darko as a member of the Audit Committee	100.00%	0.00%	157 613 731	85.21%	0.02%
<b>Ordinary resolution number 10:</b> Re-election of Ms T Abdool-Samad as a member of the Audit Committee	99.16%	0.84%	157 613 731	85.21%	0.02%
<b>Ordinary resolution number 11:</b> Re-election of Ms S Martin as a member of the Audit Committee	100.00%	0.00%	157 613 731	85.21%	0.02%
<b>Ordinary resolution number 12:</b> Re-election of Ms MT Matshoba-Ramuedzisi as a member of the Audit Committee	99.90%	0.10%	157 596 211	85.20%	0.03%
<b>Ordinary resolution number 13:</b> Re-appointment of Deloitte & Touche as the independent external auditors	82.63%	17.37%	157 616 501	85.21%	0.02%
<b>Ordinary resolution number 14:</b> Appointment of Ms N Ranchod as the individual designated auditor	84.45%	15.55%	157 613 731	85.21%	0.02%
<b>Ordinary resolution number 15:</b> Ratification relating to personal financial interest arising from multiple offices in the Reunert group	100.00%	0.00%	157 613 241	85.21%	0.02%
<b>Non-binding advisory resolution number 16:</b> Endorsement of the Reunert remuneration policy	92.98%	7.02%	157 610 991	85.21%	0.02%
<b>Non-binding advisory resolution number 17:</b> Endorsement of the Reunert remuneration implementation report	91.95%	8.05%	157 540 853	85.17%	0.06%
<b>Special resolution number 18:</b> Approval of proposed 2019 Conditional Share Plan	96.71%	3.29%	157 542 953	85.17%	0.06%
<b>Special resolution number 19:</b> Approval of issue of shares in terms of the Reunert 2006 Share Option Scheme	99.77%	0.23%	157 588 882	85.20%	0.03%
<b>Special resolution number 20:</b> General authority to repurchase shares, which repurchase shall not exceed 5% of issued shares	99.79%	0.21%	157 431 451	85.11%	0.12%
<b>Special resolution number 21:</b> Approval of non-executive directors' remuneration	99.97%	0.03%	157 611 811	85.21%	0.02%
<b>Special resolution number 22:</b> Approval of non-executive directors' remuneration for <i>ad hoc</i> assignments	99.97%	0.03%	157 450 180	85.12%	0.11%

<b>Special resolution number 23:</b> Approval of financial assistance relating to share repurchases of Reunert's shares and share plans	99.19%	0.81%	157 614 931	85.21%	0.02%
<b>Ordinary resolution number 24:</b> Approval of financial assistance relating to securities for the advancement of commercial interests	99.99%	0.01%	157 615 001	85.21%	0.02%
<b>Ordinary resolution number 25:</b> Approval of financial assistance to companies related or inter-related to the Company for the advancement of commercial interest	99.77%	0.23%	157 615 001	85.21%	0.02%
<b>Ordinary resolution number 26:</b> Signature of documents and authority of an executive director or the company secretary to implement the resolutions passed	100.00%	0.00%	157 616 001	85.21%	0.02%

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

Johannesburg  
10 February 2020

Sponsor  
One Capital