

AFRISTRAT INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ATI - ISIN: ZAE000287587

Debt Issuer Code: ATID

Hybrid Issuer Code: ATIG

("Afristrat" or "the Company" or "Group")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that, at the annual general meeting of Afristrat held today, 5 November 2021, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 17 329 599 136 representing 29.15% of the total issued share capital of the same class of Afristrat shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary resolution 1:			
Re-election of retiring non-executive directors	-	-	-
Ordinary resolution 1.1:			
Re-election of G Nyengedza as an independent non-executive director	88.20	11.80	1.02
Ordinary resolution 1.2:			
Re-election of RMH Pitt as an independent non-executive director	88.53	11.47	0.78
Ordinary resolution 2:			
Confirmation of appointment of Y Maitin as an independent non-executive director	88.53	11.47	0.78
Ordinary resolution 3:			
Audit and Risk committee appointments	-	-	-
Ordinary resolution 3.1:			
Re-appointment RMH Pitt as a member and chairman of the Audit and Risk Committee	88.54	11.46	0.76
Ordinary resolution 3.2:			
Re-appointment of G Nyengedza as a member of the Audit and Risk Committee	88.31	11.69	0.76
Ordinary resolution 3.3:			
Appointment of Y Maitin as a member of the Audit and Risk Committee	88.54	11.46	0.76

Ordinary resolution 4:			
Re-appointment of independent external auditors, Nexia SAB&T, with J Engelbrecht as the designated auditor	88.51	11.49	0.58
Ordinary resolution 5:			
General authority to allot and issue ordinary shares for cash	87.00	13.00	1.10
Ordinary resolution number 6:			
Approval of the Company's remuneration policy and implementation report	-	-	-
Ordinary resolution 6.1:			
Approval of the Group's remuneration policy	87.60	12.40	0.86
Ordinary resolution 6.2:			
Approval of the Group's remuneration policy implementation plan	87.60	12.40	0.86
Special resolution 1:			
Approval of non-executive directors' remuneration	86.65	13.35	0.87
Special resolution 2:			
Approve a general authority to enter into funding agreements, provide loans and other financial assistance	86.59	13.41	0.58
Special resolution 3:			
Approve a general authority to repurchase the Company's ordinary shares and hybrid preference shares	98.70	1.30	0.58

5 November 2021
Pretoria

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