

TRANS HEX GROUP LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1963/007579/06

Share code: TSX

ISIN: ZAE000018552

("Trans Hex" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Trans Hex shareholders ("Shareholders") are advised that at the 37th Annual General Meeting ("AGM") of Shareholders held on Friday, 4 August 2017, all the ordinary and special resolutions, as set out in the notice of AGM dated 30 June 2017, were approved by the requisite majority of votes of Shareholders present or represented by proxy.

Total number of issued ordinary shares: 106 051 275 ("Total Issued Shares").

Details of the results of voting at the AGM are as follows:

Resolution	Number of shares voted ("Voted Shares")	Shares voted for (as a % of Voted Shares)	Shares voted against (as a % of Voted Shares)	% of shares voted (as a % of Total Issued Shares)	Shares abstained (as a % of Total Issued Shares)
Ordinary resolution number 1: Adopting the audited annual financial statements of Trans Hex for the year ended 31 March 2017	91 637 270	100.0%	0.0%	86.4%	0.15%
Ordinary resolution number 2.1: Re-electing a Director – Mr Marco Wentzel	91 637 270	100.0%	0.0%	86.4%	0.15%
Ordinary resolution number 2.2: Re-electing a Director – Mr Quinton George	91 637 270	100.0%	0.0%	86.4%	0.15%
Ordinary resolution number 3.1: Ratifying the appointment of a Director – Mr Piet Viljoen	91 637 270	100.0%	0.0%	86.4%	0.15%
Ordinary resolution number 3.2: Ratifying the appointment of a Director - Mr Athol Rhoda	91 637 264	100.0%	0.0%	86.4%	0.15%
Ordinary resolution number 3.3: Ratifying the appointment of an Alternate Director – Mr James Gurney	91 637 270	100.0%	0.0%	86.4%	0.15%
Ordinary resolution number 4: Re-appointing external auditors PricewaterhouseCoopers Inc.	91 637 270	100.0%	0.0%	86.4%	0.15%

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Ordinary resolution number 5.1: Appointing Audit and Risk Committee member – Mr Athol Rhoda	91 637 270	100.0%	0.0%	86.4%	0.15%
Ordinary resolution number 5.2: Appointing Audit and Risk Committee member – Mr Marco Wentzel	91 637 270	99.0%	1.0%	86.4%	0.15%
Ordinary resolution number 5.3: Appointing Audit and Risk Committee member – Mr Quinton George	91 637 270	100.0%	0.0%	86.4%	0.15%
Ordinary resolution number 5.4: Appointing Audit and Risk Committee member – Mr Piet Viljoen	91 637 270	100.0%	0.0%	86.4%	0.15%
Ordinary resolution number 6: Endorsing the Company's Remuneration Policy	91 637 250	99.0%	1.0%	86.4%	0.15%
Ordinary resolution number 7: Approving the general authority to issue shares for cash	91 637 270	100.0%	0.0%	86.4%	0.15%
Special resolution number 1: Approving Non-executive Directors' remuneration for the year ending 31 March 2018	91 637 231	90.5%	9.5%	86.4%	0.15%
Special resolution number 2: Approving the general authority to repurchase issued shares	91 637 270	99.0%	1.0%	86.4%	0.15%
Special resolution number 3: Approving the general authority to provide financial assistance to related and inter-related companies and corporations	91 637 270	100.0%	0.0%	86.4%	0.15%

Cape Town
4 August 2017

Sponsor
One Capital