

**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 39<sup>th</sup> annual general meeting ("**AGM**") of Shareholders held on Monday, 26 August 2019, all the ordinary and special resolutions, as set out in the notice of AGM dated 25 July 2019, were approved by the requisite majority of Shareholders present in person or represented by proxy.

The total number of Trans Hex shares ("**Shares**") in issue amounts to 115 488 113 ("**Total Issued Shares**"). Of these, 352 328 Shares are treasury shares, held by the trustees, for the time being, of the Trans Hex Group Limited Share Option Trust ("**Treasury Shares**"). Accordingly, the total number of Shares that were entitled to vote at the AGM was 115 135 785 Shares (i.e. Total Issued Shares excluding Treasury Shares).

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

<b>Resolution</b>	<b>Voted Shares</b>	<b>Shares voted for (as a % of Voted Shares)</b>	<b>Shares voted against (as a % of Voted Shares)</b>	<b>Voted Shares (as a % of Total Issued Shares)</b>	<b>Abstained Shares (as a % of Total Issued Shares)</b>
<b>Ordinary resolution number 1.1:</b> Re-electing a Director – Mr Marco Wentzel	96 453 106	99.99%	0.01%	83.52%	0.79%
<b>Ordinary resolution number 1.2:</b> Re-electing a Director – Dr Albertus Marais	96 453 106	99.99%	0.01%	83.52%	0.79%
<b>Ordinary resolution number 2:</b> Ratifying the appointment of a Director – Dr John Bristow	96 453 106	99.99%	0.01%	83.52%	0.79%
<b>Ordinary resolution number 3:</b> Appointing the external auditors – Mazars Inc.	96 453 091	99.99%	0.01%	83.52%	0.79%
<b>Ordinary resolution number 4.1:</b> Appointing an Audit and Risk Committee member – Mr Athol Rhoda	96 453 106	99.99%	0.01%	83.52%	0.79%
<b>Ordinary resolution number 4.2:</b> Appointing an Audit and Risk Committee member – Dr Albertus Marais	96 453 106	99.99%	0.01%	83.52%	0.79%
<b>Ordinary resolution number 4.3:</b> Appointing an Audit and Risk Committee member – Mr Piet Viljoen	96 453 106	99.98%	0.02%	83.52%	0.79%

<b>Resolution</b>	<b>Voted Shares</b>	<b>Shares voted for (as a % of Voted Shares)</b>	<b>Shares voted against (as a % of Voted Shares)</b>	<b>Voted Shares (as a % of Total Issued Shares)</b>	<b>Abstained Shares (as a % of Total Issued Shares)</b>
<b>Ordinary resolution number 5:</b> Approving the board's control and authority of the Company's authorised but unissued ordinary shares	96 453 106	95.82%	4.18%	83.52%	0.79%
<b>Ordinary resolution number 6:</b> Approving signature of documents by a Director	96 453 047	99.99%	0.01%	83.52%	0.79%
<b>Ordinary resolution number 7:</b> Approving the general authority to issue the Trans Hex authorised but unissued ordinary shares for cash	96 453 091	99.98%	0.02%	83.52%	0.79%
<b>Non-binding advisory resolution number 1:</b> Approving the Company's remuneration policy	96 453 032	99.98%	0.02%	83.52%	0.79%
<b>Non-binding advisory resolution number 2:</b> Approving the Company's implementation report	96 453 032	99.98%	0.02%	83.52%	0.79%
<b>Special resolution number 1:</b> Approving the authority to pay non-executive Directors' remuneration for the year ending 31 March 2020	96 453 047	95.83%	4.17%	83.52%	0.79%
<b>Special resolution number 2:</b> Approving the general authority to repurchase issued Shares	97 218 091	100.00%	0.00%	84.18%	0.01%
<b>Special resolution number 3:</b> General authority to provide financial assistance to related and inter-related companies and corporations in terms of sections 44 and/or 45 of the Companies Act	96 453 106	100.00%	0.00%	83.52%	0.79%

*\*All percentage figures are rounded to two decimal places.*

Cape Town  
26 August 2019

Sponsor  
One Capital