

## 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")



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## RESULTS OF GENERAL MEETING

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### 1. Introduction

Shareholders are referred to the announcement published on the Stock Exchange News Service of the JSE on Monday, 20 May 2019 wherein shareholders were advised that Trans Hex Operations Proprietary Limited ("**Trans Hex Operations**") received an offer to purchase the property and building situated at 405 Voortrekker Road, Parow, 7500 South Africa, previously used as the Company's registered address and head office of the Company ("**the Property**") from the University of the Western Cape. Trans Hex Operations concluded the sale agreement with the University of the Western Cape, in terms of which they agreed to dispose of the Property for a cash consideration of R30 million (exclusive of VAT) ("**the Transaction**").

Further, shareholders are referred to the circular distributed to Trans Hex shareholders on Wednesday, 28 August 2019.

### 2. Results of General Meeting

Shareholders are advised that at the general meeting of Trans Hex shareholders which was held on Thursday, 26 September 2019 ("**General Meeting**"), the ordinary resolution proposed thereat, was approved by the requisite majority of votes.

The Company's total issued share capital as at the Voting Record Date, being Friday, 20 September 2019 was 115 488 113 ordinary shares with 115 135 785 shares being entitled to vote on the Ordinary Resolution (i.e. total issued shares excluding treasury shares).

The total number of the Company's shares present/represented (including proxies) at the General Meeting was 97 364 627.

The total percentage of the Company's shares present/represented (including proxies) at the General Meeting in relation to the total issued share capital of the Company was 84.6%.

The voting results are set out hereunder:

Resolutions	Votes Abstained	Votes for	Votes against
	% (1)	% (2)	% (2)
<b>Ordinary resolution number 1</b> Approval of the Transaction	0.004	99.998	0.002

Notes:

1. As a percentage of total shares in issue.
2. As a percentage of shares voted.

Parow  
26 September 2019

Transaction Sponsor



Questco Proprietary Limited