

REUNERT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1913/004355/06)

JSE and A2X share code: RLO

ISIN: ZAE000057428

("Reunert" or the "Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the one hundred and tenth (110th) annual general meeting ("AGM") of ordinary shareholders of Reunert, held Thursday, 22 February 2024, 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 184 969 196 ordinary shares ("**Shares**"). Of these, 1 483 748 Shares are treasury shares, held by a subsidiary of Reunert. Therefore, the total number of Shares that could be voted on at the AGM was 183 485 448 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			
Ordinary resolution number 1: Election of Mr GB Dalglish as an independent non-executive director	99.53%	0.47%	143 476 499	77.57%	0.56%
Ordinary resolution number 2: Re-election of Ms T Abdool-Samad as an independent non-executive director	98.57%	1.43%	143 476 499	77.57%	0.56%
Ordinary resolution number 3: Re-election of Mr LP Fourie as an independent non-executive director	98.73%	1.27%	143 476 499	77.57%	0.56%
Ordinary resolution number 4: Re-election of Ms M Moodley as an executive director	99.53%	0.47%	143 476 499	77.57%	0.56%
Ordinary resolution number 5: Re-election of Dr MT Matshoba-Ramuedzisi as an independent non-executive director	99.42%	0.58%	143 476 499	77.57%	0.56%
Ordinary resolution number 6: Election of Mr LP Fourie to the Audit Committee, subject to the passing of ordinary resolution 3	98.77%	1.23%	143 476 499	77.57%	0.56%

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			
Ordinary resolution number 7: Election of Ms T Abdool-Samad to the Audit Committee, subject to the passing of ordinary resolution 2	96.43%	3.57%	143 476 499	77.57%	0.56%
Ordinary resolution number 8: Election of Mr RJ Boëttger to the Audit Committee	99.90%	0.10%	143 476 332	77.57%	0.56%
Ordinary resolution number 9: Election of Ms S Martin to the Audit Committee	93.35%	6.65%	143 476 499	77.57%	0.56%
Ordinary resolution number 10: Election of Dr MT Matshoba- Ramuedzisi to the Audit Committee, subject to the passing of ordinary resolution 5	99.94%	0.06%	143 476 332	77.57%	0.56%
Ordinary resolution number 11: Appointment of KPMG Incorporated as the independent external auditor of the Company for the financial year ending 30 September 2024	99.17%	0.83%	143 476 332	77.57%	0.56%
Ordinary resolution number 12: Appointment of Mr CH Basson as the individual designated auditor, subject to the passing of ordinary resolution 11	100.00%	0.00%	143 476 332	77.57%	0.56%
Ordinary resolution number 13: Ratification relating to personal financial interest arising from multiple offices in the Reunert group	98.86%	1.14%	143 476 499	77.57%	0.56%
Non-binding advisory resolution number 14: Endorsement of the Reunert remuneration policy	97.81%	2.19%	143 475 499	77.57%	0.57%
Non-binding advisory resolution number 15: Endorsement of the Reunert remuneration implementation report	89.31%	10.69%	143 469 025	77.56%	0.57%
Special resolution number 16: General authority to repurchase shares	99.54%	0.46%	143 476 499	77.57%	0.56%

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			
Special resolution number 17: Approval of non-executive directors' remuneration	96.91%	3.09%	143 475 499	77.57%	0.57%
Special resolution number 18: Approval of non-executive directors' remuneration for <i>ad hoc</i> assignments	96.47%	3.53%	143 476 499	77.57%	0.56%
Special resolution number 19: Approval of financial assistance relating to share repurchases of Reunert's Shares and share plans relating to Reunert's Shares	97.48%	2.52%	143 475 499	77.57%	0.57%
Special resolution number 20: Approval of financial assistance relating to securities for the advancement of commercial interests	99.23%	0.77%	143 476 499	77.57%	0.56%
Special resolution number 21: Approval of financial assistance to persons related or inter-related to the Company for the advancement of commercial interests	99.23%	0.77%	143 476 499	77.57%	0.56%
Ordinary resolution number 22: Signature of documents and authority for implementation of resolutions	100.00%	0.00%	143 476 499	77.57%	0.56%

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

Johannesburg
22 February 2024

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