

Tongaat Hulett Limited
 Registration number 1892/000610/06
 Share code: TON
 ISIN ZAE000096541

TONGAAT HULETT - RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the results of the Annual General Meeting (AGM) of shareholders held on Wednesday, 8 August 2018, at the Corporate Office, Amanzimnyama, Tongaat, are presented below.

Total issued number of ordinary shares	Number of ordinary shares represented at the meeting	Percentage of ordinary shares represented at the meeting
135 112 506	120 489 232	89%

Abstentions are represented as a percentage of total issued number of ordinary shares.

Details of the results of the voting are as follows:

Resolutions	For	Against	Abstained
Reappointment of Deloitte and Touche as auditors (with Mr G Kruger as designated auditor)	99 466 414 82.68%	20 835 054 17.32%	187 764 0.14%
Re-election of TA Salomão as a director	107 464 154 99.96%	41 655 0.04%	12 983 423 9.61%
Re-election of CB Sibisi as a director	104 723 756 97.42%	2 773 651 2.58%	12 991 825 9.62%
Re-election of SG Pretorius as a director	104 309 761 86.71%	15 990 075 13.29%	189 396 0.14%
Election of Audit & Compliance Committee until the next AGM:			
Election of J John	117 953 508 98.04%	2 353 202 1.96%	182 522 0.14%
Election of SM Beesley	120 276 083 99.97%	30 627 0.03%	182 522 0.14%
Election of F Jakoet	118 788 778 98.74%	1 515 452 1.26%	185 002 0.14%

Election of RP Kupara	118 787 416 98.74%	1 516 814 1.26%	185 002 0.14%
Special Resolution Number 1 Authorising the repurchase of issued ordinary shares to a maximum of five percent in any year.	120 197 069 99.91%	109 641 0.09%	182 522 0.14%
Ordinary Resolution Number 1 Authorising directors to give effect to all resolutions.	120 019 716 99.89%	127 919 0.11%	341 597 0.25%
Ordinary Resolution Number 2 Authorising the placing of unissued share capital under the control of directors to a maximum of five percent of the issued share capital	102 957 995 85.58%	17 348 715 14.42%	182 522 0.14%
Ordinary Resolution Number 3 Authorising directors to issue for cash unissued shares in terms of Ordinary Resolution Number 2	102 913 853 85.54%	17 392 857 14.46%	182 522 0.14%
Special Resolution Number 2 Authorising the remuneration payable to directors for their service as directors of the company	113 205 947 94.10%	7 093 354 5.90%	189 931 0.14%
Non-binding advisory vote Endorsing the company's remuneration policy	44 000 404 40.64%	64 268 237 59.36%	12 220 591 9.04%
Non-binding advisory vote Endorsing the company's implementation report	71 605 383 59.56%	48 621 270 40.44%	262 579 0.19%

The proposed ordinary resolution relating to the re-election of Mr MH Munro as a director, as set out in the notice of the AGM, was withdrawn prior to the commencement of the AGM, in line with the SENS issued by the company on 6 August 2018.

The two non-binding advisory votes on the company's Remuneration Policy and Implementation Report received less than 75% support from shareholders. Accordingly, Tongaat Hulett is hereby requesting shareholders who voted against the non-binding advisory

votes or abstained from voting, to provide their details to the Company Secretary at Maditshaba.Mahlari@tonga.com before 30 August 2018, in order for the Board to arrange engagement with the respective shareholders to ascertain the reasons for their votes.

Tonga
8 August 2018

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