

RAUBEX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2006/023666/06)

JSE Share code: RBX

ISIN: ZAE000093183

("Raubex" or "the group")

REPORT ON ANNUAL GENERAL MEETING PROCEEDINGS

Raubex shareholders are advised that at the annual general meeting of members held on Friday, 31 July 2020, all the ordinary and special resolutions as proposed in the notice of the annual general meeting were approved by the requisite majority of members.

In this regard, Raubex confirms the voting statistics from the annual general meeting as follows:

	%	Number
Total number of shares that could be voted at meeting	100%	180 844 499
Total number of shares present/represented including proxies at meeting	92%	166 773 243
Total number of members present		5

Votes for and against are in relation to the total number of shares voted at the meeting. Abstentions are in relation to the voteable shares.

	Votes in Favour in relation to total number of shares voted	Votes Against in relations to total number of shares voted	Abstentions in relation to voteable shares	Shares voted
Ordinary Resolution Number 1 Adoption of the group and holding company audited annual financial statements for the year ended 29 February 2020	166 460 287 (100%)	0 (0.00%)	312 956 (0.17%)	166 460 287 (92.05%)
Ordinary Resolution Number 2 Re-appointment of PWC as the independent registered auditor of the company for the ensuing financial year, with the individual registered auditor who will undertake the audit during the financial year ending 28 February 2021, being CJ Hertzog	146 058 444 (87.59%)	20 689 827 (12.41%)	24 972 (0.01%)	166 748 271 (92.21%)
Ordinary Resolution Number 3.1 Re-election of F Kenney as director	140 060 329 (84.00%)	26 687 942 (16.00%)	24 972 (0.01%)	166 748 271 (92.21%)
Ordinary Resolution Number 3.2 Re-election of LA Maxwell as director	143 463 699 (86.04%)	23 284 572 (13.96%)	24 972 (0.01%)	166 748 271 (92.21%)

Ordinary Resolution Number 3.3 Re-election of BH Kent as director	166 748 271 (100%)	0 (0.00%)	24 972 (0.01%)	166 748 271 (92.21%)
Ordinary Resolution Number 3.4 Re-election of SR Bogatsu as director	166 733 171 (99.99%)	15 100 (0.01%)	24 972 (0.01%)	166 748 271 (92.21%)
Ordinary Resolution Number 4.1 Re-election of LA Maxwell, independent non-executive director, as member of the audit committee for the 2021 financial year	143 830 109 (86.26%)	22 918 162 (13.74%)	24 972 (0.01%)	166 748 271 (92.21%)
Ordinary Resolution Number 4.2 Re-election of BH Kent, independent non-executive director, as member of the audit committee for the 2021 financial year	166 302 543 (99.73%)	445 728 (0.27%)	24 972 (0.01%)	166 748 271 (92.21%)
Ordinary Resolution Number 4.3 Re-election of SR Bogatsu, independent non-executive director, as member of the audit committee for the 2021 financial year	166 733 171 (99.99%)	15 100 (0.01%)	24 972 (0.01%)	166 748 271 (92.21%)
Ordinary Resolution Number 5 Endorsement of the company's remuneration policy	161 443 832 (96.82%)	5 304 439 (3.18%)	24 972 (0.01%)	166 748 271 (92.21%)
Ordinary Resolution Number 6 Endorsement of the company's remuneration implementation report	166 671 950 (99.95%)	76 321 (0.05%)	24 972 (0.01%)	166 748 271 (92.21%)
Ordinary Resolution Number 7 General authorisation to any director or the company secretary of the company to do all such things and sign all such documents as may be necessary for, or incidental to the implementation of the resolutions passed at the meeting	166 748 266 (100%)	5 (0.00%)	24 972 (0.01%)	166 748 271 (92.21%)
Special Resolution Number 1 Approval of the remuneration of the non-executive directors of the company for the 2021 financial year	166 733 166 (99.99%)	15 105 (0.01%)	24 972 (0.01%)	166 748 271 (92.21%)
Special Resolution Number 2 Approval of the general authority of the company or any of its subsidiaries from time to time, to repurchase the company's own securities	166 570 347 (99.93%)	118 988 (0.07%)	83 908 (0.05%)	166 689 335 (92.17%)

Special Resolution Number 3				
Sections 44 and 45 financial assistance to any company or corporation which is related or inter-related to the company	166 730 132 (99.99%)	18 139 (0.01%)	24 972 (0.01%)	166 748 271 (92.21%)

Centurion
31 July 2020

Sponsor
Investec Bank Limited