

**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 & CHANGE TO COMPOSITION OF SOCIAL AND ETHICS COMMITTEE**

Raubex shareholders are advised that at the annual general meeting of members held on Friday, 30 July 2021, 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:

	<b>%</b>	<b>Number</b>
Total number of shares that could be voted at meeting	100%	180 844 499
Total number of shares present/represented including proxies at the meeting as % of voteable shares	91%	164 433 551
Total number of shares present/represented including proxies at the meeting as % of issued shares	90%	164 433 551
Total number of members present in person		4

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.

	<b>Votes in Favour in relation to total number of shares voted</b>	<b>Votes Against in relations to total number of shares voted</b>	<b>Abstentions in relation to voteable shares</b>	<b>Shares voted</b>
<b>Ordinary Resolution Number 1</b> Adoption of the group and holding company audited annual financial statements for the year ended 28 February 2021	164 164 383 (99.9997%)	557 (0.0003%)	268 611 (0.1485%)	164 164 940 (90.7769%)
<b>Ordinary Resolution Number 2</b> 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 2022, being L Rossouw	138 798 179 (84.4390%)	25 578 727 (15.5610%)	56 645 (0.0313%)	164 376 906 (90.8941%)
<b>Ordinary Resolution Number 3</b> Confirmation of the appointment of Samuel (Sam) Jacobus Odendaal as financial director of the company effective 1 June 2021	163 559 105 (99.5025%)	817 801 (0.4975%)	56 645 (0.0313%)	164 376 906 (90.8941%)

<b>Ordinary Resolution Number 4.1</b> Re-election of F Kenney as director	132 275 318 (80.4707%)	32 101 588 (19.5293%)	56 645 (0.0313%)	164 376 906 (90.8941%)
<b>Ordinary Resolution Number 4.2</b> Re-election of LA Maxwell as director	133 006 212 (80.9154%)	31 370 694 (19.0846%)	56 645 (0.0313%)	164 376 906 (90.8941%)
<b>Ordinary Resolution Number 4.3</b> Re-election of BH Kent as director	161 148 589 (98.0360%)	3 228 317 (1.9640%)	56 645 (0.0313%)	164 376 906 (90.8941%)
<b>Ordinary Resolution Number 4.4</b> Re-election of SR Bogatsu as director	162 768 620 (99.0216%)	1 608 286 (0.9784%)	56 645 (0.0313%)	164 376 906 (90.8941%)
<b>Ordinary Resolution Number 5.1</b> Re-election of LA Maxwell, independent non-executive director, as member of the audit committee for the 2022 financial year	132 255 264 (80.4585%)	32 121 642 (19.5415%)	56 645 (0.0313%)	164 376 906 (90.8941%)
<b>Ordinary Resolution Number 5.2</b> Re-election of BH Kent, independent non-executive director, as member of the audit committee for the 2022 financial year	155 205 000 (94.4202%)	9 171 906 (5.5798%)	56 645 (0.0313%)	164 376 906 (90.8941%)
<b>Ordinary Resolution Number 5.3</b> Re-election of SR Bogatsu, independent non-executive director, as member of the audit committee for the 2022 financial year	164 361 249 (99.9905%)	15 657 (0.0095%)	56 645 (0.0313%)	164 376 906 (90.8941%)
<b>Ordinary Resolution Number 6</b> Endorsement of the company's remuneration policy	155 263 287 (94.7754%)	8 559 014 (5.2246%)	611 250 (0.3380%)	163 822 301 (90.5874%)
<b>Ordinary Resolution Number 7</b> Endorsement of the company's remuneration implementation report	155 823 806 (95.1176%)	7 998 495 (4.8824%)	611 250 (0.3380%)	163 822 301 (90.5874%)
<b>Ordinary Resolution Number 8</b> 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	164 357 215 (99.9886%)	18 691 (0.0114%)	57 645 (0.0319%)	164 375 906 (90.8935%)

<b>Special Resolution Number 1</b> Approval of the remuneration of the non-executive directors of the company for the 2022 financial year	159 516 565 (97.0438%)	4 859 341 (2.9562%)	57 645 (0.0319%)	164 375 906 (90.8935%)
<b>Special Resolution Number 2</b> Approval of the general authority of the company or any of its subsidiaries from time to time, to repurchase the company's own securities	164 146 765 (99.8958%)	171 205 (0.1042%)	115 581 (0.0639%)	164 317 970 (90.8615%)
<b>Special Resolution Number 3</b> Sections 44 and 45 financial assistance to any company or corporation which is related or inter-related to the company	163 572 966 (99.5839%)	683 410 (0.4161%)	177 175 (0.0980%)	164 256 376 (90.8274%)

### **Change to composition of Social and Ethics Committee**

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the company wishes to advise shareholders that Mr JA Louw has resigned as member of the Social and Ethics Committee and Mr C van Schalkwyk has been appointed as member of this Committee effective 1 August 2021.

Centurion  
30 July 2021

Sponsor  
Investec Bank Limited