



Sephaku Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2005/003306/06)
Share code: SEP
ISIN: ZAE000138459
("SepHold" or "the Company")

Results of the Annual General Meeting

Shareholders are advised that at the Annual General Meeting of SepHold shareholders ("AGM") which was held on Monday, 14 September 2020, all the ordinary and special resolutions proposed thereat, were approved by the requisite majority of votes.

- The Company's total issued share capital as at the Voting Record Date, being Friday, 4 September 2020 was 254 486 436 ordinary shares
- The total number of the Company's shares present/represented (including proxies) at the AGM was 143 278 871
- The total percentage of the Company's shares present/represented (including proxies) at the AGM in relation to the total issued share capital of the Company was 56.30%

The voting results are set out hereunder:

Resolutions	Shares voted		Votes Abstained	Votes for	Votes against
	Number	(1)	(1)	(2)	(2)
Ordinary resolution number 1 Re-appointment of BDO South Africa Incorporated as the Company's independent external auditor	142 729 409	56,085%	0,216%	99,998%	0,002%
Ordinary resolution number 2.1 Re-election of Mr B Williams as an independent non-executive director	142 729 409	56,085%	0,216%	99,998%	0,002%
Ordinary resolution number 2.2 Re-election of Mr PF Fourie as a non-executive director	142 729 409	56,085%	0,216%	99,998%	0,002%
Ordinary resolution number 2.3 Appointment of Dr L Mohuba as a non-executive director	142 718 321	56,081%	0,220%	99,916%	0,084%
Ordinary resolution number 2.4 Appointment of Mr KJ Capes as an executive director	142 729 409	56,085%	0,216%	99,998%	0,002%
Ordinary resolution number 3.1 Appointment of Mr B Williams as a member of the Audit and Risk Committee	142 729 409	56,085%	0,216%	98,668%	1,332%

Ordinary resolution number 3.2 Appointment of Ms MJ Janse van Rensburg as a member and the Chairperson of the Audit and Risk Committee	142 729 409	56,085%	0,216%	99,998%	0,002%
Ordinary resolution number 3.3 Appointment of Ms B Bulo as a member of the Audit and Risk Committee	142 729 409	56,085%	0,216%	99,908%	0,092%
Ordinary resolution number 4.1 Non-binding advisory vote on the SepHold remuneration policy	142 518 321	56,002%	0,299%	93,381%	6,619%
Ordinary resolution number 4.2 Non-binding advisory vote on the SepHold remuneration implementation report	142 518 321	56,002%	0,299%	93,381%	6,619%
Ordinary resolution number 5 Directors' authorising resolution	142 729 409	56,085%	0,216%	99,916%	0,084%
Ordinary resolution number 6 Control of authorised but unissued ordinary shares	142 809 409	56,117%	0,184%	95,140%	4,860%
Ordinary resolution number 7 General authority to issue shares for cash	142 769 409	56,101%	0,200%	95,138%	4,862%
Special resolution number 1 General authority for the Company to repurchase its own securities	142 209 409	55,881%	0,420%	96,467%	3,533%
Special resolution number 2 Approval of the remuneration of non-executive directors	141 918 321	55,767%	0,535%	99,880%	0,120%
Special resolution number 3 General authority regarding the provision of financial assistance as contemplated in section 44 of the Companies Act for any beneficiary participating in any SepHold group incentive scheme	142 209 409	55,881%	0,420%	98,095%	1,905%
Special resolution number 4 General authority regarding the provision of financial assistance as contemplated in section 45 of the Companies Act for present or future subsidiaries	142 809 409	56,117%	0,184%	99,797%	0,203%

Notes:

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

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14 September 2020

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Sponsor to Sephaku Holdings: Questco (Pty) Ltd

About Sephaku Holdings Limited

Sephaku Holdings Limited ("SepHold") is a building and construction materials company with a portfolio of investments in the cement sector in South Africa. The strategy of SepHold is to generate growth and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa. The company's core investments are a 36% stake in Dangote Cement South Africa (Pty) Ltd (formerly Sephaku Cement (Pty) Ltd) and 100% in Métier Mixed Concrete (Pty) Ltd.

www.sephakuholdings.com