

CHROMETCO LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2002/026265/06)

Share code: CMO

ISIN Code: ZAE000070249

("Chrometco" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 10h00 today, Friday, 18 September 2020 at Chrometco (Pty) Ltd, Unit 25 Sunninghill Office Park, Sunninghill, Johannesburg ("**AGM**"), are as follows:

| Resolutions proposed at the AGM | Votes for resolution as a percentage of total number of shares voted at AGM | Votes against resolution as a percentage of total number of shares voted at AGM | Number of shares voted at AGM per resolution | Number of shares voted at AGM as a percentage of shares in issue | Number of shares abstained as a percentage of shares in issue |
|--|--|--|---|---|--|
| Ordinary resolution number 1: Appointment of Auditors | 99.99% | 0.01% | 2 268 413 860 | 89.22% | 0.00% |
| Ordinary resolution number 2: To ratify and re-elect Mr B Sibiyi as a Director | 100.00% | 0.00% | 2 268 757 260 | 89.24% | 0.00% |
| Ordinary resolution number 3.1: To appoint Mr L Jordaan as a member of the Audit Committee | 100.00% | 0.00% | 2 268 285 560 | 89.22% | 0.00% |
| Ordinary resolution number 3.2: To appoint Mr B Sibiyi as a member of the Audit Committee | 100.00% | 0.00% | 2 268 613 860 | 89.23% | 0.00% |
| Ordinary resolution number 3.3: To appoint N Thomas as a member of the Audit Committee. | 100.00% | 0.00% | 2 268 134 258 | 89.21% | 0.00% |

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|---|---------|-------|---------------|--------|-------|
| Ordinary resolution number 4: General authority to issue shares for cash | 100.00% | 0.00% | 2 268 485 560 | 89.23% | 0.00% |
| Ordinary resolution number 5.1: Non-binding advisory vote on the remuneration policy | 100.00% | 0.00% | 2 268 213 860 | 89.21% | 0.00% |
| Ordinary resolution number 5.2: Non-binding advisory vote on the implementation report | 99.98% | 0.02% | 2 268 980 262 | 89.24% | 0.00% |
| Ordinary resolution number 6: Authority to sign all documents | 99.99% | 0.01% | 2 268 440 858 | 89.22% | 0.00% |
| Special resolution number 1: Approval for the general authority to repurchase shares | 100.00% | 0.00% | 2 268 107 260 | 89.21% | 0.00% |
| Special resolution number 2: Approval of director's remuneration | 100.00% | 0.00% | 2 268 485 560 | 89.23% | 0.00% |
| Special resolution number 3: Approval to provide inter-company financial assistance | 99.99% | 0.01% | 2 268 485 560 | 89.23% | 0.00% |
| Special resolution number 4: Approval to provide financial assistance for the subscription and / or purchase of shares in the Company or related or inter-related company | 99.99% | 0.01% | 2 268 124 619 | 89.21% | 0.00% |

Note:

Total number of shares in issue as at the date of the AGM was 2 542 428 683.

Johannesburg
18 September 2020

Designated Adviser
PSG Capital



PSG CAPITAL