



TWK INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 1997/012251/06
CTSE Share Code: 4ATWK
ISIN: ZAE400000119

("TWK Investments" or "Company")

RESULTS OF THE SPECIAL GENERAL MEETING

1. Shareholders of TWK Investments are hereby advised that at the special general meeting of the shareholders of the Company held entirely by electronic communication at 12:00 today, Thursday, 12 May 2022 ("**2022 SGM**"), all the ordinary and special resolutions as set out in the notice of the 2022 SGM distributed to shareholders on Monday, 11 April 2022, were passed by the requisite majority of votes by shareholders present in person or represented by proxy.
2. Shareholders are further advised that the total number of shares voted in person or by proxy at the 2022 SGM was 31,288,269 shares, representing 80.33% of the Company's issued share capital of 38,951,986 shares as at Friday, 6 May 2022, being the voting record date of the 2022 SGM.
3. The voting details with respect to the proposed resolutions were as follows:

- 3.1. Special resolution number 1: Special Authorisation to provide financial assistance to related and inter-related companies.

	in favour	against	abstain
Special Authorisation to provide financial assistance to related and inter-related companies.	100.00%	0.00%	0.00%

- 3.2. Ordinary resolution number 1: Ratification relating to personal financial interest arising from common intergroup directorships

	in favour	against	abstain
Ratification relating to personal financial interest arising from common intergroup directorships.	100.00%	0.00%	0.72%

- 3.3. Ordinary resolution number 2: Voting participation of Common Directors on Financial Decisions

	in favour	against	abstain
Voting participation of Common Directors on Financial Decisions	100.00%	0.00%	0.00%

3.4. Ordinary resolution number 3: TWK Investments Board Authority

	in favour	against	abstain
TWK Investments Board Authority	100.00%	0.00%	0.00%

Piet Retief

12 May 2022

CTSE EXTERNAL ISSUER AGENT:

Palidus