Combined Motor Holdings Limited

Incorporated in the Republic of South Africa)

(Registration number 1965/000270/06)

JSE share code: CMH ISIN number: ZAE000088050

("CMH" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of CMH shareholders was held at 14:30 on Tuesday, 8 June 2021.

The purpose of the AGM was to consider the resolutions as set out in the CMH notice of AGM. Shareholders are advised that all resolutions were duly approved by the requisite majority of votes as follows:

* Total number of ordinary shares in issue in CMH as at the date of the AGM that could have been voted: 74 801 998.
* Total number of issued ordinary shares that were voted in person or by proxy at the AGM: 55 287 092(which represents 74% of the Company’s total issued ordinary shares that could have been voted).

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Voted for**(% of shares voted) | **Voted against**(% of shares voted) | **Abstentions**(% of total shares) |
| **Ordinary Resolution number 1:** Approval of annual financial statements | 100 | - | - |
| **Ordinary Resolution number 2:** Election of directors:  |  |  |  |
| 2.1 JS Dixon | 99 | - | 1 |
| 2.2 ME Jones | 99 | - | 1 |
| **Ordinary Resolution number 3:** Election of audit and risk assessment committee members |  |  |  |
| 3.1 ME Jones | 99 | - | 1 |
| 3.2 JA Mabena | 99 | - | 1 |
| 3.3 MR Nkadimeng | 99 | - | 1 |
| **Ordinary Resolution number 4:** Appointment of external auditor | 93 | 7 | - |
| **Ordinary Resolution number 5:** 5.1 Remuneration policy | 95 | 5 | - |
| 5.2 Implementation report | 93 | 7 | - |
| **Special Resolution number 1:** Approval of fees of non-executive directors for: |  |  |  |
| 1.1 Chairman of the Board | 94 | 6 | - |
| 1.2 Directors | 100 | - | - |
| 1.3 Chairman of the Audit risk and assessment committee | 100 | - | - |
| 1.4 Other fees | 100 | - | - |

Durban

8 June 2021

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd