

HOSKEN PASSENGER LOGISTICS AND RAIL LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2015/250356/06
Share code: HPR
ISIN: ZAE000255907
("HPLR" or the "Company")



RESULTS OF THE ANNUAL GENERAL MEETING, CHANGE OF NAME AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT: ANNUAL COMPLIANCE REPORT

Shareholders are hereby advised that at the annual general meeting of the Company held at 09:00 today, Monday, 30 August 2021 at the offices of Hosken Consolidated Investments Limited, Suite 801, 76 Regent Road, Sea Point ("AGM"), all of the resolutions were passed by the requisite majority of the Company's shareholders.

Details of the results of the voting at the 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	Number of shares voted at AGM as a percentage of votable shares	Number of shares abstained as a percentage of total issued exercisable shares
Ordinary resolution number 1: Retirement and re-election of directors					
1.1 Mr TG Govender	99.98%	0.02%	261 648 384	90.22%	0.00%
1.2 Ms RD Watson	100.00%	0.00%	261 648 384	90.22%	0.00%
Ordinary resolution number 2: Re-appointment of external auditor: BDO South Africa Incorporated	100.00%	0.00%	261 648 384	90.22%	0.00%

Ordinary resolution number 3: Re-appointment of members of the Audit and Risk committee:					
31 Mr L Govender	100.00%	0.00%	261 648 384	90.22%	0.00%
3.2 Ms NB Jappie	100.00%	0.00%	261 648 384	90.22%	0.00%
3.3 Ms RD Watson	99.91%	0.09%	261 648 384	90.22%	0.00%
Ordinary resolution number 4: Directors' authority to implement Company resolutions	100.00%	0.00%	261 648 384	90.22%	0.00%
Non-binding advisory vote 1: Non-binding advisory vote on the Company's remuneration policy	98.79%	1.21%	261 648 384	90.22%	0.00%
Non-binding advisory vote 2: Non-binding advisory vote on the Company's implementation report on the remuneration policy	100.00%	0.00%	261 648 384	90.22%	0.00%
Special resolution number 1: General authority to issue ordinary shares, options and convertible securities for cash	97.02%	2.98%	261 648 384	90.22%	0.00%
Special resolution number 2: Approval of annual fees to be paid to non-executive directors	100.00%	0.00%	261 648 384	90.22%	0.00%

Special resolution number 3: General authority to repurchase Company shares	100.00%	0.00%	261 648 384	90.22%	0.00%
Special resolution number 4: Change of Company name	100.00%	0.00%	261 648 384	90.22%	0.00%
Special resolution number 5: Amendment of Memorandum of Incorporation	100.00%	0.00%	261 648 384	90.22%	0.00%

Total number of shares in issue as at the date of the AGM is 290 000 000; total number of shares that can be exercised at the meeting is 290 000 000.

All the special resolutions will, to the extent necessary, be filed and registered with the Companies and Intellectual Property Commission (CIPC).

CHANGE OF NAME

Shareholders are referred to the approval of special resolution 4 above regarding the proposed change of name. Shareholders will be notified once the name change has been registered with CIPC. The Company will retain history.

The salient dates and times relating to the change of name are set out below:

2021

Expected release on SENS of the finalisation announcement in respect of the Change of Name on or before	Monday, 13 September
Expected last date to trade prior to the Change of Name	Monday, 20 September
Expected termination date for trading under the name of "Hosken Passenger Logistics and Rail Limited" and commencement of trading under the new name "Frontier Transport Holdings Limited", under the JSE share code "FTH", ISIN ZAE000300505 from the commencement of trade on	Tuesday, 21 September
Expected record date for the Change of Name	Thursday, 23 September
Expected date that the accounts of dematerialised Shareholders with their CSDP's or brokers will be updated with the new name	Monday, 27 September
Expected date that the new shares certificates will be issued to certificated Shareholders, posted by registered post, at their risk	Monday, 27 September

Note:

Shares may not be dematerialised or rematerialised between commencement of trade on Tuesday, 21 September 2021 and the close of trade on Thursday, 23 September 2021.

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT (“THE ACT”): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company’s annual BBBEE verification certificate and annual compliance report in terms of section 13G(2) of the Act have been published and are available on the Company’s website at www.hplr.co.za.

Cape Town
30 August 2021

Sponsor

Investec Bank Limited

 Investec