

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")

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## RESULTS OF THE ANNUAL GENERAL MEETING

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Shareholders are hereby advised that at the annual general meeting of the Company held at 11:00 today, Thursday, 12 September 2019 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 majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of votable shares</b>	<b>Number of shares abstained as a percentage of total issued exercisable shares</b>
Ordinary resolution number 1: Retirement, re-election and confirmation of appointment of directors					
1.1 Mr Y Shaik	98.91%	1.09%	269 002 184	92.76%	0%
1.2 Mr TG Govender	99.97%	0.03%	269 002 184	92.76%	0%
1.3 Ms RD Watson	99.97%	0.03%	269 002 184	92.76%	0%
Ordinary resolution number 2: Re-appointment of external auditor: BDO South Africa Incorporated	100%	0%	269 002 184	92.76%	0%

Ordinary resolution number 3: Re-appointment of members of the Audit and Risk committee:					
3.1 Mr L Govender	99.99%	0.01%	269 002 184	92.76%	0%
3.2 Ms NB Jappie	99.99%	0.01%	269 002 184	92.76%	0%
3.3 Ms RD Watson	99.97%	0.03%	269 002 184	92.76%	0%
Ordinary resolution number 4: Directors' authority to implement Company resolutions	100%	0%	269 002 184	92.76%	0%
Non-binding advisory vote 1: Non-binding advisory vote on the Company's remuneration policy	98.52%	1.48%	266 949 038	92.05%	0.71%
Non-binding advisory vote 2: Non-binding advisory vote on the Company's implementation report on the remuneration policy	99.95 %	0.05%	266 949 038	92.05%	0.71%
Special resolution number 1: General authority to issue ordinary shares, options and convertible securities for cash	94.71%	5.29%	269 002 184	92.76%	0%
Special resolution number 2: Approval of annual fees to be paid to non-executive directors	100%	0%	269 002 184	92.76%	0%
Special resolution number 3: General authority to repurchase Company shares	100%	0%	269 002 184	92.76%	0%

**Note**

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.

Cape Town  
12 September 2019

Sponsor  
Investec Bank Limited