

RECM and Calibre Limited
(Incorporated in the Republic of South Africa)
Registration number 2009/012403/06
Preference Share Code: RACP
ISIN: ZAE000145041
("RAC" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

RAC shareholders are advised that, at the Annual General Meeting ("AGM") of the ordinary shareholders of the Company held on Thursday, 30 July 2020, all the proposed resolutions were approved by 100% of the RAC ordinary shares voted in person or by proxy, which represented 3 750 000 RAC ordinary shares.

Shareholders are reminded that the RAC ordinary shares are not listed on the securities exchange operated by the JSE.

The special and ordinary resolutions proposed at the AGM are set out below:

Special resolution number 1

Approval of the independent non-executive directors' remuneration

Ordinary resolution number 1

Appointment of Ernst & Young Inc. as the Company's auditor, as nominated by the Company's Audit and Risk Committee and to note that the individual registered auditor who will undertake the audit during the financial year ending 31 March 2021 is Mrs JC de Villiers

Ordinary resolution number 2

Election of T de Bruyn as a non-executive director

Ordinary resolution number 3

Election of T Rossini as an independent non-executive director

Ordinary resolution number 4

Election of JG Swiegers as a member of the Audit and Risk Committee

Ordinary resolution number 5

Election of Z Matlala as a member of the Audit and Risk Committee

Ordinary resolution number 6

Election of T Rossini as a member of the Audit and Risk Committee

Cape Town
30 July 2020

Sponsor



Questco Corporate Advisory (Pty) Ltd