



MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1948/029826/06

JSE Share Code: MUR

ADR Code: MURZY

ISIN: ZAE000073441

(“Murray & Roberts” or “the Company”)

RESULTS OF THE 73rd ANNUAL GENERAL MEETING (“AGM”)

Shareholders are hereby advised of the voting results in respect of the resolutions that were voted at the Murray & Roberts AGM held on Thursday, 2 December 2021.

As at Friday, 26 November 2021, being the Voting Record Date, the total number of issued Murray & Roberts ordinary shares was 444 736 118. The number of Murray & Roberts shares present or represented by proxy was 385 535 935 representing 86.69% of the issued share capital and the votable shares as at the Voting Record Date.

Details of the voting results in respect of the resolutions are as follows:

| RESOLUTION | TOTAL SHARES VOTED | | | | SHARES ABSTAINED |
|---|--------------------|-------------|-------------|--------|------------------|
| | FOR (%) | AGAINST (%) | NUMBER | %* | %* |
| Ordinary Resolution 1 Election of N Langa-Royds as a director | 97.5158 | 2.4842 | 188 963 209 | 42.489 | 44.1999 |
| Ordinary Resolution 2 Election of R Havenstein as a director | 99.5687 | 0.4313 | 190 408 637 | 42.814 | 43.8748 |
| Ordinary Resolution 3 Election of C Raphiri as a director | 99.9535 | 0.0465 | 190 406 137 | 42.813 | 43.8754 |
| Ordinary Resolution 4 Election of H Laas as a director | 99.9940 | 0.0060 | 190 412 209 | 42.815 | 43.8740 |
| Ordinary Resolution 5 Appointment of PwC as independent auditors | 99.9316 | 0.0684 | 190 399 299 | 42.812 | 43.8770 |
| Ordinary Resolution 6 Approval of the remuneration policy | 97.2911 | 2.7089 | 189 589 745 | 42.630 | 44.0590 |
| Ordinary Resolution 7 Approval of the implementation of the remuneration policy | 97.2969 | 2.7031 | 189 589 745 | 42.630 | 44.0590 |

| | | | | | |
|---|---------|--------|-------------|--------|---------|
| Ordinary Resolution 8 Appointment of D Radley as member and Chairman of the Group Audit Committee | 99.9993 | 0.0007 | 190 408 637 | 42.814 | 43.8748 |
| Ordinary Resolution 9 Appointment of J Boggenpoel as member of the Group Audit Committee | 98.9421 | 1.0579 | 190 406 137 | 42.813 | 43.8754 |
| Ordinary Resolution 10 Appointment of C Raphiri as member of the Group Audit Committee | 99.4512 | 0.5488 | 190 409 709 | 42.814 | 43.8746 |
| Special Resolution 1 Fees payable to non-executive directors | 98.6482 | 1.3518 | 189 577 314 | 42.627 | 44.0618 |

**Expressed as a percentage of 444 736 118 Murray & Roberts ordinary shares in issue as at the Voting Record Date.*

Bedfordview
3 December 2021

Sponsor
The Standard Bank of South Africa Limited