



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 74th 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, 3 November 2022.

As at Friday, 28 October 2022, 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 381 394 358 representing 85.76% 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 A Muller as a director	99.898	0.102	186 388 417	41.910	43.848
Ordinary Resolution 2 Election of J Boggenpoel as a director	99.890	0.110	185 986 417	41.819	43.938
Ordinary Resolution 3 Election of D Grobler as a director	99.978	0.022	186 388 417	41.910	43.848
Ordinary Resolution 4 Appointment of PwC as independent auditors	99.971	0.029	186 388 417	41.910	43.848
Ordinary Resolution 5 Approval of the remuneration policy	94.320	5.680	185 190 403	41.641	44.117
Ordinary Resolution 6 Approval of the implementation of the remuneration policy	95.412	4.588	185 187 403	41.640	44.118
Ordinary Resolution 7 Appointment of J Boggenpoel as member of the Group Audit Committee	99.883	0.117	185 983 917	41.819	43.939

Ordinary Resolution 8 Appointment of C Raphiri as member of the Group Audit Committee	99.343	0.657	186 385 917	41.909	43.848
Ordinary Resolution 9 Appointment of A Muller as member of the Group Audit Committee	95.692	4.308	186 385 917	41.909	43.848
Special Resolution 1 Fees payable to non-executive directors	95.614	4.386	185 193 603	41.641	44.116
Special Resolution 2 Financial Assistance to related or inter-related companies.	99.976	0.024	186 382 917	41.909	43.849
Special Resolution 3 Amendment to the Memorandum of Incorporation	99.963	0.037	185 096 853	41.619	44.138

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

Bedfordview
4 November 2022

Sponsor
The Standard Bank of South Africa Limited