

Premier Fishing and Brands Limited

(Incorporated in the Republic of South Africa)

Registration number

1998/018598/06

Share code: PFB

ISIN: ZAE000247516

("Premier" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that:

- there were 260 000 000 shares in issue as at the date of the AGM;
- the total number of shares that were present in person/represented by proxy at the AGM was 231 985 601 shares being 89.23% of the total number of shares in issue.
- Abstentions are represented below as a percentage of total number of shares in issue while the shares voted for and against are represented below as a percentage of the shares voted.

The detailed voting results of the AGM are set out below:

	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 the AGM	Number of shares voted at the AGM as a percentage of shares in issue (%)	Shares abstained as a percentage of shares in issue (%)
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Ordinary Resolution Number 1: To re-elect the following Director who retires by rotation: Mr CL van der Venter	99,99	0,01	231 888 695	89,19	0,04
Ordinary Resolution Number 2: To re-elect the following Director who retires by rotation: Mr S Young	99,99	0,01	231 888 695	89,19	0,04
Ordinary Resolution Number 3: To re-elect the following Director who retires by rotation: Ms RP Mosia	99,99	0,01	231 888 695	89,19	0,04
Ordinary Resolution Number 4: To re-elect the following Director who retires by rotation: Mr I Amod	77,49	22,51	231 888 695	89,19	0,04
Ordinary Resolution Number 5: To re-appoint the following member of the audit and risk committee: Mr CL van der Venter	77,49	22,51	231 888 695	89,19	0,04
Ordinary Resolution Number 6: To re-appoint the following member of the audit and risk committee: Ms RP Mosia	77,49	22,51	231 888 695	89,19	0,04
Ordinary Resolution Number 7: To re-appoint the following member of the audit and risk committee: Mr SP Mngconkola	77,49	22,51	231 888 695	89,19	0,04
Ordinary Resolution Number 8: To re-appoint the following member of the audit and risk committee: Adv Dr NA Ramathlodi	77,49	22,51	231 888 695	89,19	0,04
Ordinary Resolution Number 9: To re-appoint the chairman of the audit and risk committee:					

Ms RP Mosia	77,49	22,51	231 888 695	89,19	0,04
Ordinary Resolution Number 10: Re-appointment of Crowe JHB and Thawt Inc as the independent auditor of the Company	99,99	0,01	231 888 695	89,19	0,04
Ordinary Resolution Number 11: Control of authorised but unissued ordinary shares	77,48	22,52	231 888 695	89,19	0,04
Ordinary Resolution Number 12: Non-binding vote of the remuneration policy of the Company	77,46	22,54	231 866 195	89,18	0,05
Ordinary Resolution Number 13: Non-binding advisory vote on the implementation of the remuneration policy of the Company	77,46	22,54	231 866 195	89,18	0,05
Ordinary Resolution Number 14: Approval of directors authority to sign	99,99	0,01	231 888 695	89,19	0,04
Ordinary Resolution Number 15: Approval to issue ordinary shares and/or options for cash.	77,45	22,55	231 888 695	89,19	0,04
Special Resolution Number 1: To approve the remuneration of the non-executive Directors	99,95	0,05	231 866 195	89,18	0,05
Special Resolution Number 2: To approve inter-company financial assistance	77,43	22,57	231 866 195	89,18	0,05
Special Resolution Number 3: To approve financial assistance for the subscription or purchase of shares in the Company or in a related or inter-related company	77,39	22,61	231 866 195	89,18	0,05

Special Resolution Number 4: Approval for the Company or its subsidiaries to repurchase shares of the Company	99,95	0,05	231 923 695	89,20	0,02
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The board of directors of Premier, advises shareholders that, all the resolutions, were duly approved by the requisite majority of shareholders present and voting.

Cape Town
16 February 2021

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