

METTLE INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2008/002061/06)

JSE share code: MLE

ISIN: ZAE000257622

("Mettle" or "the Company")



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the Annual General Meeting of Mettle shareholders ("AGM") was held on Friday, 14 August 2020. The ordinary and special resolutions proposed in the notice of AGM, were approved by the requisite majority of votes as set out below.

As at the voting record date, the total number of Mettle ordinary shares in issue was 247 174 375 shares, of which 182 522 301 shares were voted by proxy at the AGM, representing 73.84% of the Mettle ordinary shares in issue.

Resolutions:	Shares voted		Votes for (3)	Votes against
	Number	% (1)	% (2)	% (2)
Ordinary resolution number 1: Adoption of the audited annual financial statements	181 607 989	73.47	100	0
Ordinary resolution number 2: Appointment of PricewaterhouseCoopers Inc as the Company's auditors with JR de Villiers as the designated auditor	181 607 989	73.47	100	0
Ordinary resolution number 3: Re-election of Mr BA Chelius as a non-executive director	181 607 989	73.47	100	0
Ordinary resolution number 4: Re-appointment of Mr HvdM Scholtz to the board	181 607 989	73.47	100	0
Ordinary resolution number 5: General authority to directors to issue shares for cash	181 610 989	73.47	99.78	0.22
Ordinary resolution number 6: Election of the following members of the Audit and Risk Committee:				
6.1 Mr RD Fenner	181 607 989	73.47	100	0
6.2 Mr BA Chelius	181 607 989	73.47	100	0
6.3 Mr MVZ Wentzel	181 607 989	73.47	100	0
Ordinary resolution number 7: Non-binding advisory vote on the remuneration policy	181 610 989	73.47	100	0
Ordinary resolution number 8: Non-binding advisory vote on the remuneration implementation report	181 610 989	73.47	100	0

Ordinary resolution number 9: General authority of the directors and company secretary	181 613 607	73.48	100	0
Special resolution number 1: Approval of the directors' remuneration	181 607 989	73.47	100	0
Special resolution number 2: Approval of financial assistance in terms of section 45 of the Act	181 604 989	73.47	100	0
Special resolution number 3: Approval of financial assistance in terms of section 44 of the Act	181 604 989	73.47	100	0
Special resolution number 4: General authority to acquire shares in terms of sections 46 and 48 of the Act	181 604 989	73.47	100	0
Special resolution number 5: Amendment to the MOI	181 604 989	73.47	100	0

Notes:

1. As a percentage of total ordinary shares in issue
2. As a percentage of shares voted
3. The shares voted for have been rounded up as less than 5 620 shares voted against all the resolutions except for ordinary resolution number 5 where 397 588 shares were voted against
4. There were abstentions of less than 1% in respect of all the resolutions

Cape Town
17 August 2020

Designated Advisor



Questco Corporate Advisory (Pty) Ltd