

**York Timber Holdings Limited**

Incorporated in the Republic of South Africa

Registration number: 1916/004890/06

JSE share code: YRK

ISIN: ZAE000133450

("York" or the "Company")

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**Results of annual general meeting**

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York shareholders ("**Shareholders**") are advised that at the annual general meeting ("**AGM**") of Shareholders held on Wednesday, 11 November 2020, all the ordinary and special resolutions as set out in the notice of AGM dated 28 September 2020, were approved by the requisite majority of Shareholders present or represented by proxy.

All resolutions proposed at the AGM, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are as follows:

**Ordinary resolution number 1:** Adoption of the consolidated and separate annual financial statements for the year ended 30 June 2020

Shares Voted	Abstained	For	Against
250 445 118	0.07%	100.00%	0.00%
75.61%			

**Ordinary resolution number 2:** Re-election of directors who retire by rotation (by separate resolutions)

**Ordinary resolution number 2.1:** Dinga Mncube

Shares Voted	Abstained	For	Against
239 566 048	3.36%	99.96%	0.04%
72.32%			

**Ordinary resolution number 2.2:** Max Nyanteh

Shares Voted	Abstained	For	Against
239 566 048	3.36%	98.99%	1.01%
72.32%			

**Ordinary resolution number 2.3:** Hetisani Mbanyele-Ntshinga

Shares Voted	Abstained	For	Against
239 566 048	3.36%	95.62%	4.38%
72.32%			

**Ordinary resolution number 2.4:** Andries Brink

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
239 577 068 72.33%	3.35%	98.99%	1.01%

**Ordinary resolution number 3:** Re-appointment of the external auditor

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
239 573 568 72.33%	3.35%	99.97%	0.03%

**Ordinary resolution number 4:** Re-election of Audit Committee members (by separate resolutions)

**Ordinary resolution number 4.1:** Andries Brink

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
239 573 568 72.33%	3.35%	98.99%	1.01%

**Ordinary resolution number 4.2:** Dr Azar Jammine

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
239 562 548 72.32%	3.36%	95.63%	4.37%

**Ordinary resolution number 4.3:** Max Nyanteh

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
239 562 548 72.32%	3.36%	98.99%	1.01%

**Ordinary resolution number 5.1:** Endorsement of the Company's remuneration policy

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
250 441 318 75.61%	0.07%	78.97%	21.03%

**Ordinary resolution number 5.2:** Endorsement of the Company's remuneration implementation report

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
250 441 318 75.61%	0.07%	90.59%	9.41%

**Special resolution number 1:** General authority to acquire (repurchase) shares

Shares Voted	Abstained	For	Against
250 529 098	0.05%	100.00%	0.00%
75.63%			

**Special resolution number 2:** Approval of the remuneration of non-executive directors (by separate resolutions) for the period January 2021 to December 2021

**Special resolution number 2.1:** Chairman of the Board

Shares Voted	Abstained	For	Against
237 361 091	4.02%	98.97%	1.03%
71.66%			

**Special resolution number 2.2:** Non-executive directors

Shares Voted	Abstained	For	Against
237 357 291	4.02%	98.97%	1.03%
71.66%			

**Special resolution number 2.3:** Chairman and members of the Audit Committee

Shares Voted	Abstained	For	Against
237 357 291	4.02%	98.97%	1.03%
71.66%			

**Special resolution number 2.4:** Chairman and members of the Social and Ethics Committee

Shares Voted	Abstained	For	Against
237 477 291	3.99%	99.12%	0.88%
71.69%			

**Special resolution number 2.5:** Chairman and members of the Risk and Opportunity Committee

Shares Voted	Abstained	For	Against
237 357 291	4.02%	99.16%	0.84%
71.66%			

**Special resolution number 2.6:** Chairman and members of the Remuneration and Nomination Committee

Shares Voted	Abstained	For	Against
237 357 291	4.02%	95.58%	4.42%
71.66%			

**Notes**

- Percentages of shares voted are calculated in relation to the total issued share capital of York.
- Percentages of shares for and against are calculated in relation to the total number of shares voted for each resolution.
- Abstentions are calculated as a percentage in relation to the total issued share capital of York.

Sabie, Mpumalanga  
11 November 2020

Sponsor  
One Capital