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**")

RESULTS OF ANNUAL GENERAL MEETING

York shareholders ("**Shareholders**") are advised that at the annual general meeting ("**AGM**") of Shareholders held on Thursday, 5 November 2026, all the ordinary and special resolutions as set out in the notice of AGM dated 2 October 2026, 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 2026

Shares Voted	Abstained	For	Against
334 204 558 70.49%	0.03%	99.92%	0.08%

Ordinary resolution number 2: Re-election of retiring directors (by separate resolutions)

Ordinary resolution number 2.1: Nonzukiso Siyotula

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	98.80%	1.20%

Ordinary resolution number 2.2: Lindani Dhlamini

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Ordinary resolution number 2.3: Adrian Zetler

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Ordinary resolution number 3: Re-appointment of Deloitte & Touche (with Mr Logan Govender being the designated external audit partner) as the external auditor of the Company

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Ordinary resolution number 4: Election of the Social and Ethics Committee members (by separate resolutions)

Ordinary resolution number 4.1: Hetisani Mbanyele

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.61%	0.39%

Ordinary resolution number 4.2: Maxwell Nyanteh

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Ordinary resolution number 4.3: Alton Solomons

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Ordinary resolution number 4.4: Adrian Zetler

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Ordinary resolution number 5: Election of the Audit Committee members (by separate resolutions)

Ordinary resolution number 5.1: Andries Brink

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Ordinary resolution number 5.2: Maxwell Nyanteh

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Ordinary resolution number 5.3: Lindani Dhlamini

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Ordinary resolution number 5.4: Adrian Zetler

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	97.85%	2.15%

Ordinary resolution number 6.1: Approval of the Company's remuneration policy

Shares Voted	Abstained	For	Against
323 042 910 68.14%	2.39%	84.95%	15.05%

Ordinary resolution number 6.2: Approval of the Company's remuneration report

Shares Voted	Abstained	For	Against
323 042 910 68.14%	2.39%	84.95%	15.05%

Ordinary resolution number 7: General authority to issue shares for cash

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	89.29%	10.71%

Ordinary resolution number 8: Placing authorised but unissued shares under the control of the board of directors ("**Board**")

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	87.24%	12.76%

Ordinary resolution number 9: Authorisation to implement resolutions

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	99.91%	0.09%

Special resolution number 1: Approval of the fees payable by the Company to non-executive directors (by separate resolutions) for the period 1 January 2027 onwards

Special resolution number 1.1: Chairperson of the Board

Shares Voted	Abstained	For	Against
323 042 910 68.14%	2.39%	98.76%	1.24%

Special resolution number 1.2: Lead independent director

Shares Voted	Abstained	For	Against
323 042 910 68.14%	2.39%	99.91%	0.09%

Special resolution number 1.3: Board members

Shares Voted	Abstained	For	Against
323 042 910 68.14%	2.39%	99.91%	0.09%

Special resolution number 1.4: Chairperson of a Board committee

Shares Voted	Abstained	For	Against
323 042 910 68.14%	2.39%	98.76%	1.24%

Special resolution number 1.5: Board committee members

Shares Voted	Abstained	For	Against
323 042 910 68.14%	2.39%	99.91%	0.09%

Special resolution number 2: General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act, No. 71 of 2008

Shares Voted	Abstained	For	Against
334 242 910 70.50%	0.02%	97.66%	2.34%

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.
- Percentages of abstentions are calculated in relation to the total issued share capital of York.

Sabie, Mpumalanga
6 November 2026

Sponsor
One Capital