



**SASOL KHANYISA PUBLIC (RF) LIMITED**  
**RESULTS OF THE THIRD ANNUAL GENERAL MEETING HELD**  
**ON SATURDAY, 31 OCTOBER 2020**

Sasol Khanyisa Public (RF) Limited shareholders are advised that the results of the business conducted at the Annual General Meeting held on Saturday, 31 October 2020, entirely through electronic communication, are as follows:

	<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstain</b>
1.1	To re-elect Ms N Manyika as director	1 293 693	99.97	449	0.03	331
1.2	To re-elect Ms Z Monnakgotla as director	1 293 690	99.96	559	0.04	224
1.3	To re-elect Mr K Setzin as director	1 293 853	99.98	227	0.02	393
2.	To appoint PricewaterhouseCoopers Inc. as independent auditor of the Company and the Group	1 294 097	100	54	0.00	332
3.1	To elect Ms N Manyika as member of the Audit Committee of the Company	1 293 819	99.97	441	0.03	213
3.2	To elect Mr TR Madiba as member of the Audit Committee of the Company	1 294 080	99.99	160	0.01	233
3.3	To elect Ms K Njobe as member of the Audit Committee of the Company	1 293 909	99.98	299	0.02	265