
RESULTS OF GENERAL MEETING CONVENED TO CONSIDER THE SCHEME OF ARRANGEMENT ("the Scheme Meeting")

Shareholders are advised that all the resolutions contained in the notice convening the Scheme Meeting were approved by the requisite majorities of shareholders present in person or represented by proxy at the Scheme Meeting of the company held on Thursday, 31 August 2017.

Details of the resolutions and the voting are contained in the table below. The issued share capital of the company is 126 215 131 ordinary shares, of which 125 505 786 were entitled to vote at the Scheme Meeting.

Resolution proposed	Total number of votes cast: (% of share capital entitled to vote)	Votes in favour: (% of total votes cast)	Votes against: (% of total votes cast)	Abstentions: (% of issued share capital)
Special resolution 1: To approve the Scheme	96 359 261 76,35%	96 003 261 99,63%	170 000 0,18%	186 000 0,19%
Ordinary resolution 1: To authorise any director or the company secretary to sign documentation to give effect to implementation of the Scheme and the delisting of the company	96 359 261 76,35%	96 003 261 99,63%	170 000 0,18%	176 000 0,18%

Shareholders should note that the implementation of the Scheme remains conditional upon the fulfilment of certain conditions precedent as detailed in the Circular. A further announcement will be released once the remaining conditions precedent have been fulfilled.

By order of the board

Johannesburg
31 August 2017

Sponsor

