
RESULTS OF THE GENERAL MEETING

Shareholders are referred to the announcements released on SENS on 10 June 2019, 18 June 2019 and 29 July 2019 regarding a specific share repurchase and small related party transaction ("the Transaction"). In this regard, the General Meeting to approve the Transaction was held on Tuesday, 27 August 2019 ("General Meeting") and all resolutions proposed at the General Meeting were passed by the requisite majority of shareholders.

The following information is provided:

Total issued number of ordinary shares	1 555 000 000
Total number of ordinary shares that can be exercised at the meeting (excluding the relevant persons as defined in the circular to shareholders dated 29 July 2019)	1 310 000 000
Number of ordinary shares represented and voting at the meeting (excluding the relevant persons as defined in the circular to shareholders dated 29 July 2019)	864 806 748
Percentage of ordinary shares represented and voting at the meeting as a % of voteable shares	66%

Resolution proposed	For	Against	Abstain*
Special resolution number 1: Approval and authorisation of the Transaction - the repurchase of 245 million CAPPREC shares from the relevant persons, pursuant to the share repurchase agreements.	844 273 983 97.77%	19 227 553 2.23%	1 305 212 0.08%
Special resolution number 2: Revocation of Special Resolution Number 1 if the CAPPREC repurchase is terminated for any lawful reason	844 273 133 97.77%	19 227 553 2.23%	1 306 062 0.08%

* Abstentions are represented as a percentage of total issued ordinary shares.

By order of the Board

Johannesburg
28 August 2019

Sponsor:

Investec Bank Limited