

Thursday, 24 November 2016

MARKET ANNOUNCEMENT

Results of 2016 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting \(AGM\)](#) held on 24 November 2016 as follows:

All resolutions considered at the AGM were put to a vote and passed unanimously on a show of hands.

The proxy votes received also indicated majority support in favour of all resolutions.

A summary of total valid proxy votes received is as follows:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Farooq Khan as Director	10,022,154	641,187	1,400	6,902	10,671,643
(R2)	Appointment of Auditor	10,226,022	94,013	344,706	6,902	10,671,643
(R3)	Adoption of Remuneration Report	10,021,022	640,319	1,400	6,902	10,669,643
Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Farooq Khan as Director	618,501	641,187	1,400	6,902	1,267,990
(R2)	Appointment of Auditor	822,369	94,013	344,706	6,902	1,267,990
(R3)	Adoption of Remuneration Report	617,369	640,319	1,400	6,902	1,265,990

FOR FURTHER INFORMATION:

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