

Friday, 17 November 2017

MARKET ANNOUNCEMENT

Results of 2017 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting \(AGM\)](#) held on 17 November 2017 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 Yaqoob Khan as Director	9,927,818	896,882	-	5,625	10,830,325
(R2)	Adoption of Remuneration Report	9,925,886	896,814	-	5,625	10,828,325

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Yaqoob Khan as Director	504,936	896,882	-	5,625	1,407,443
(R2)	Adoption of Remuneration Report	503,004	896,814	-	5,625	1,405,443

FOR FURTHER INFORMATION:

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