

Sephaku Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2005/003306/06)
Share code: SEP
ISIN: ZAE000138459
("SepHold" or "the Company")



Results of the Annual General Meeting

Shareholders are advised that at the Annual General Meeting of SepHold shareholders held today, 21 September 2017, all the ordinary and special resolutions proposed thereat, were approved by the requisite majority of votes. The voting results are set out hereunder:

Resolutions:	Shares voted		Votes Abstained	Votes for	Votes against
	Number	% (1)	% (1)	% (2)	% (2)
Ordinary resolution number 1.1 Re-election of B Williams as a director	112 315 645	55.34	0.06	100.00	0.00
Ordinary resolution number 1.2 Re-election of PF Fourie as a director	112 315 645	55.34	0.06	98.42	1.58
Ordinary resolution number 1.3 Ratification of the appointment of B Maluleke as a director	112 315 645	55.34	0.06	99.89	0.11
Ordinary resolution number 2 Re-appointment of Grant Thornton Johannesburg Partnership as the Company's auditor	112 315 645	55.34	0.06	99.89	0.11
Ordinary resolution number 3.1 Appointment of PM Makwana as a member of the Audit and Risk Committee	112 315 645	55.34	0.06	99.90	0.10
Ordinary resolution number 3.2 Appointment of MJ Janse van Rensburg as a member and the Chairman of the Audit and Risk Committee	112 315 645	55.34	0.06	100.00	-
Ordinary resolution number 3.3 Appointment of B Maluleke as a member of the Audit and Risk Committee	112 315 645	55.34	0.06	99.90	0.10
Ordinary resolution number 4 General authority to issue shares for cash	112 299 197	55.33	0.07	94.59	5.41

Ordinary resolution number 5 Non-binding advisory vote regarding the Company's remuneration policy	112 249 241	55.30	0.09	94.34	5.66
Ordinary resolution number 6 Directors' authorising resolution	112 313 291	55.34	0.06	99.90	0.10
Special resolution number 1 General authority to repurchase securities	112 383 551	55.37	0.02	99.92	0.08
Special resolution number 2 Non-executive directors' remuneration	112 263 735	55.31	0.08	99.90	0.10
Special resolution number 3 General authority regarding the provision of financial assistance per section 44 of the Companies Act	112 299 197	55.33	0.07	97.62	2.38
Special resolution number 4 General authority regarding the provision of financial assistance to present or future subsidiaries per section 45 of the Companies Act	109 850 206	54.12	1.27	95.88	4.12

Notes:

1. As a percentage of total shares in issue.
2. As a percentage of shares voted.

Chief Executive Officer
Dr Lelau Mohuba

21 September 2017

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Sponsor to Sephaku Holdings: Questco Corporate Advisory (Pty) Ltd

About Sephaku Holdings Limited

Sephaku Holdings Limited is a building and construction materials company with a portfolio of investments in the cement and mixed concrete sectors in South Africa. The company's core investments are a 36% stake in Dangote Cement South Africa (Pty) Ltd and 100% in Métier Mixed Concrete (Pty) Ltd. SepHold's strategy is to generate income and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa.

www.sephakuholdings.com