

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Monday, 19 January 2015 (in terms of the notice dispatched on Monday, 15 December 2014) all the resolutions tabled thereat were passed by the requisite majority of the Attacq shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Attacq shares in issue as at the date of the annual general meeting: 747,422,777
- total number of Attacq shares that could have been voted at the annual general meeting (excluding the treasury shares): 700,995,224
- total number of Attacq shares that were present/represented at the annual general meeting: 497,660,182 being 70.99% of the total number of Attacq shares that could have been voted at the annual general meeting

Ordinary Resolution No. 1: Adoption of Company Annual Financial Statements

Shares voted *	For	Against	Abstentions
497,394,224	497,394,224 being 100%	-	265,958, being 0.03794%

Ordinary Resolution No. 2: Adoption of Consolidated Annual Financial Statements

Shares voted *	For	Against	Abstentions
497,394,224	497,394,224 being 100%	-	265,958, being 0.03794%

Ordinary Resolution No. 3: General authority to issue equity securities for cash

Shares voted *	For	Against	Abstentions
497,583,538	477,378,987 being 95.9394%	20,204,551 being 4.06053%	76,644, being 0.01093%

Ordinary Resolution No. 4: Re-appointment of Deloitte as the auditors

Shares voted *	For	Against	Abstentions
497,583,538	497,582,915 being 99.99987%	623 being 0.00013%	76,644, being 0.01093%

Ordinary Resolution No. 5: Re-election of Hellen El Haimer as director

Shares voted *	For	Against	Abstentions
497,583,538	497,582,915 being 99.99987%	623 being 0.00013%	76,644, being 0.01093%

Ordinary Resolution No. 6: Re-election of Stewart-Shaw Taylor as director

Shares voted *	For	Against	Abstentions
497,583,538	497,583,538 being 100%	-	76,644, being 0.01093%

Ordinary Resolution No. 7: Re-election of Stewart Shaw-Taylor as Chairman and member of the Audit and Risk Committee

Shares voted *	For	Against	Abstentions
497,583,538	497,582,915 being 99.99987%	623 being 0.00013%	76,644, being 0.01093%

Ordinary Resolution No. 8: Re-election of Hellen El Haimer as a member of the Audit and Risk Committee

Shares voted *	For	Against	Abstentions
497,583,538	497,582,915 being 99.99987%	623 being 0.00013%	76,644, being 0.01093%

Ordinary Resolution No. 9: Control over unissued securities

Shares voted *	For	Against	Abstentions
497,582,915	489,069,373 being 98.28902%	8,513,542 being 1.71098%	77,267, being 0.01102%

Ordinary Resolution No. 10: Non-binding advisory vote on remuneration policy

Shares voted *	For	Against	Abstentions
497,583,538	495,923,212 being 99.66632%	1,660,326 being 0.33368%	76,644, being 0.01093%

Ordinary Resolution No. 11: Adoption of the Attacq Long-Term Incentive Plan

Shares voted *	For	Against	Abstentions
497,482,357	495,719,505 being 99.64565%	1,762,852 being 0.35435%	177,825, being 0.02537%

Ordinary Resolution No. 12: Control over unissued ordinary shares in respect of the Attacq Long-Term Incentive Plan

Shares voted *	For	Against	Abstentions
497,583,538	495,820,686 being 99.64572%	1,762,852 being 0.35428%	76,644, being 0.01093%

Special Resolution No 1: Authorisation to provide financial assistance in terms of section 45 of Companies Act

Shares voted *	For	Against	Abstentions
497,583,538	492,230,681 being 98.92423%	5,352,857 being 1.07577%	76,644, being 0.01093%

Special Resolution No 2: General authority to repurchase securities

Shares voted *	For	Against	Abstentions
497,220,109	493,782,618 being 99.30866%	3,437,491 being 0.69134%	440,073, being 0.06278%

Special Resolution No 3: Approval of non-executive directors' fees

Shares voted *	For	Against	Abstentions
497,219,486	497,219,486 being 100%	-	440,696, being 0.06287%

Special Resolution No. 4: Approval of non-executive directors' fees future increases

Shares voted *	For	Against	Abstentions
497,583,538	497,583,538 being 100%	-	76,644, being 0.01093%

Special Resolution No. 5: Allotment and issue of shares to directors and prescribed officers under the Attacq Long-Term Incentive Plan

Shares voted *	For	Against	Abstentions
497,582,915	495,820,686 being 99.64584%	1,762,229, being 0.35416%	77,267, being 0.01102%

* shares excluding abstentions.

20 January 2015

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JAVACAPITAL