

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of Attacq held on Wednesday, 2 December 2015 (in terms of the notice dispatched on Tuesday, 3 November 2015) 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 eligible to vote at the annual general meeting: 747 822 777.
- total number of Attacq shares that were present/represented at the annual general meeting: 473 753 727 being 63% 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*	For	Against	Abstentions^
472 621 033	472 621 033, being 100%	-	1 132 694, being 0.15147%

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

Shares*	For	Against	Abstentions^
472 621 033	470 028 751, being 99.45151%	2 592 282, being 0.54849%	1 132 694, being 0.15147%

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

Shares*	For	Against	Abstentions^
472 621 033	436 860 244, being 92.43352%	35 760 789, being 7.56648%	1 132 694, being 0.15147%

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

Shares*	For	Against	Abstentions^
472 621 033	472 621 033, being 100%	-	1 132 694, being 0.15147%

### Ordinary Resolution No. 5: Re-election of Pieter Hendrik Faure as a director

Shares*	For	Against	Abstentions^
472 621 033	472 569 961, being 99.98919%	51 072, being 0.01081%	1 132 694, being 0.15147%

### Ordinary Resolution No. 6: Re-election of Matthys Michielse du Toit as a director

Shares*	For	Against	Abstentions^
472 621 033	472 621 033, being 100%	-	1 132 694, being 0.15147%

### Ordinary Resolution No. 7: Re-election of Abraham Wilhelm Nauta as a director

Shares*	For	Against	Abstentions^
472 621 033	472 569 961, being 99.98919%	51 072, being 0.01081%	1 132 694, being 0.15147%

Ordinary Resolution No. 8: Election of Keneilwe Rachel Moloko as a director

Shares*	For	Against	Abstentions^
472 621 033	471 779 273, being 99.82190%	841 760, being 0.17810%	1 132 694, being 0.15147%

Ordinary Resolution No. 9: Election of Brett Thomas Nagle as a director

Shares*	For	Against	Abstentions^
472 621 033	472 621 033, being 100%	-	1 132 694, being 0.15147%

Ordinary Resolution No. 10: Re-election of Stewart Shaw-Taylor as Chairperson and member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
472 621 033	465 055 571, being 98.39925%	7 565 462, being 1.60075%	1 132 694, being 0.15147%

Ordinary Resolution No. 11: Re-election of Hellen El Haimer as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
472 621 033	472 621 033, being 100%	-	1 132 694, being 0.15147%

Ordinary Resolution No. 12: Election of Keneilwe Rachel Moloko as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
472 621 033	470 605 000, being 99.57344%	2 016 033, being 0.42656%	1 132 694, being 0.15147%

Ordinary Resolution No. 13: Election of Abraham Wilhelm Nauta as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
472 621 033	472 621 033, being 100%	-	1 132 694, being 0.15147%

Ordinary Resolution No. 14: Control over unissued securities

Shares*	For	Against	Abstentions^
472 621 033	378 572 007, being 80.10054%	94 049 026, being 19.89946%	1 132 694, being 0.15147%

Ordinary Resolution No. 15: Non-binding advisory vote on remuneration policy

Shares*	For	Against	Abstentions^
472 621 033	389 244 281, being 82.35865%	83 376 752, being 17.64135%	1 132 694, being 0.15147%

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

Shares*	For	Against	Abstentions^
472 569 961	472 569 961, being 100%	-	1 132 694, being 0.15147%

Special Resolution No 2: General authority to repurchase securities

Shares*	For	Against	Abstentions^
472 621 033	471 932 546, being 99.85433%	688 487, being 0.14567%	1 132 694, being 0.15147%

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

Shares*	For	Against	Abstentions^
472 621 033	472 226 511, being 99.91652%	394 522, being 0.08348%	1 132 694, being 0.15147%

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

Shares*	For	Against	Abstentions^
472 621 033	472 277 583, being 99.92733%	343 450, being 0.07267%	1 132 694, being 0.15147%

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

Shares*	For	Against	Abstentions^
472 621 033	466 771 473, being 98.76231%	5 849 560, being 1.23769%	1 132 694, being 0.15147%

\*excluding abstentions

^ in relation to total shares in issue

3 December 2015

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Sponsor

JAVACAPITAL