

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of Attacq held on Thursday, 24 November 2016 (in terms of the notice dispatched on Tuesday, 25 October 2016) 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: 748 582 777.
- total number of Attacq shares that were present/represented at the annual general meeting: 479 931 378 being 64% 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^
476 869 093	476 869 093, being 100%	-	1 464 196 being 0.19560%

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

Shares*	For	Against	Abstentions^
478 467 182	478 467 182, being 100%	-	1 464 196 being 0.19560%

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

Shares*	For	Against	Abstentions^
478 467 182	389 740 754, being 81.45611%	88 726 428, being 18.54389%	1 464 196 being 0.19560%

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

Shares*	For	Against	Abstentions^
478 467 182	478 467 182, being 100%	-	1 464 196 being 0.19560%

### Ordinary Resolution No. 5: Re-election of Pierre Tredoux as a director

Shares*	For	Against	Abstentions^
478 467 182	478 467 182, being 100%	-	1 464 196 being 0.19560%

### Ordinary Resolution No. 6: Re-election of Johannes Hendrik Petrus van der Merwe as a director

Shares*	For	Against	Abstentions^
478 467 182	478 467 182, being 100%	-	1 464 196 being 0.19560%

### Ordinary Resolution No. 7: Election of Louis Lukas Stephanus van der Watt as a director

Shares*	For	Against	Abstentions^
478 467 182	471 917 227, being 98.63105%	6 549 955, being 1.36895%	1 464 196 being 0.19560%

Ordinary Resolution No. 8: Re-election of Stewart Shaw-Taylor as Chairman and member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
478 467 182	475 438 161, being 99.36693%	3 029 021, being 0.63307%	1 464 196 being 0.19560%

Ordinary Resolution No. 9: Re-election of Hellen El Haimer as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
478 467 182	478 467 182, being 100%	-	1 464 196 being 0.19560%

Ordinary Resolution No. 10: Re-election of Keneilwe Rachel Moloko as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
478 467 182	477 167 299, being 99.72832%	1 299 883, being 0.27168%	1 464 196 being 0.19560%

Ordinary Resolution No. 11: Election of Brett Thomas Nagle as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
478 467 182	478 053 869, being 99.91362%	413 313, being 0.08638%	1 464 196 being 0.19560%

Ordinary Resolution No. 12: Control over unissued securities

Shares*	For	Against	Abstentions^
478 467 182	417 536 580, being 87.26546%	60 930 602, being 12.73454%	1 464 196 being 0.19560%

Ordinary Resolution No. 13: Non-binding advisory vote on remuneration policy

Shares*	For	Against	Abstentions^
478 467 182	428 258 750, being 89.50640%	50 208 432, being 10.49360%	1 464 196 being 0.19560%

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

Shares*	For	Against	Abstentions^
478 467 182	471 809 938, being 98.60863%	6 657 244, being 1.39137%	1 464 196 being 0.19560%

Special Resolution No 2: General authority to repurchase securities

Shares*	For	Against	Abstentions^
478 467 182	476 370 451, being 99.56178%	2 096 731, being 0.43822%	1 464 196 being 0.19560%

Special Resolution No 3: 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^
478 467 182	474 022 143, being 99.07098%	4 445 039, being 0.92902%	1 464 196 being 0.19560%

Special Resolution No. 4: Amendment to the Company's Memorandum of Incorporation

Shares*	For	Against	Abstentions^
478 438 694	478 438 694, being 100%	-	1 492 684 being 0.19940%

\*excluding abstentions

^ in relation to total shares in issue

24 November 2016

---

Sponsor

JAVACAPITAL