

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of Attacq held on Thursday, 23 November 2017 (in terms of the notice dispatched on 29 September 2017) all the resolutions tabled thereat were passed by the requisite majority of 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: 749 242 777.
- total number of Attacq shares that were present/represented at the annual general meeting: 506 939 326 being 68% 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 <sup>^</sup>
505 409 498	505 407 498, being 100%	2 000, being 0.00%	1 529 828, being 0.20%

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

Shares*	For	Against	Abstentions <sup>^</sup>
505 409 498	505 407 498, being 100%	2 000, being 0.00%	1 529 828, being 0.20%

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

Shares*	For	Against	Abstentions <sup>^</sup>
505 409 498	416 749 624, being 82.46%	88 659 874, being 17.54%	1 529 828, being 0.20%

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

Shares*	For	Against	Abstentions <sup>^</sup>
505 409 498	505 403 169, being 100%	6 329, being 0.00%	1 529 828, being 0.20%

### Ordinary Resolution No. 5: Re-election of Stewart Shaw-Taylor as a director

Shares*	For	Against	Abstentions <sup>^</sup>
505 409 498	505 406 680, being 100%	2 818, being 0.00%	1 529 828, being 0.20%

### Ordinary Resolution No. 6: Re-election of Hellen El Haimer as a director

Shares*	For	Against	Abstentions <sup>^</sup>
505 409 498	505 406 680, being 100%	2 818, being 0.00%	1 529 828, being 0.20%

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

Shares*	For	Against	Abstentions <sup>^</sup>
505 409 498	505 406 680, being 100%	2 818, being 0.00%	1 529 828, being 0.20%

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

Shares*	For	Against	Abstentions^
505 409 498	505 406 680, being 100%	2 818, being 0.00%	1 529 828, being 0.20%

Ordinary Resolution No. 9: Re-election of Keneilwe Rachel Moloko as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
505 409 498	505 406 698, being 100%	2 800, being 0.00%	1 529 828, being 0.20%

Ordinary Resolution No. 10: Election of Brett Thomas Nagle as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
505 409 498	505 406 680, being 100%	2 818, being 0.00%	1 529 828, being 0.20%

Ordinary Resolution No. 11: Control over unissued securities

Shares*	For	Against	Abstentions^
505 409 498	417 909 598, being 82.69%	87 499 900, being 17.31%	1 529 828, being 0.20%

Ordinary Resolution No. 12: Non-binding advisory vote on remuneration policy

Shares*	For	Against	Abstentions^
505 409 198	473 881 298, being 93.76%	31 527 900, being 6.24%	1 530 128, being 0.20%

Ordinary Resolution No. 13: Specific authority to issue shares pursuant to a reinvestment option

Shares*	For	Against	Abstentions^
505 409 498	488 312 362, being 96.62%	17 097 136, being 3.38%	1 529 828, being 0.20%

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

Shares*	For	Against	Abstentions^
505 409 198	505 388 374, being 100%	20 824, being 0.00%	1 530 128, being 0.20%

Special Resolution No 2: General authority to repurchase securities

Shares*	For	Against	Abstentions^
505 410 198	499 181 773, being 98.77%	6 228 425, being 1.23%	1 529 128, being 0.20%

Special Resolution No 3: Allotment and issue of shares to directors, prescribed officers and employees of Attacq under the Attacq Long-Term Incentive Plan

Shares*	For	Against	Abstentions^
505 408 608	496 656 466, being 98.27%	8 752 142, being 1.73%	1 530 718, being 0.20%

Special Resolution No. 4: Approval of Non-Executive Directors' fees

Shares*	For	Against	Abstentions^
505 426 893	505 387 492, being 99.99%	39 401, being 0.01%	1 512 433, being 0.20%

Special Resolution No. 5: Approval of future increases to Non-Executive Directors' fees

Shares*	For	Against	Abstentions^
505 409 298	505 384 245, being 100%	25 053, being 0.00%	1 530 028, being 0.20%

\*excluding abstentions

^ in relation to total shares in issue

23 November 2017

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Sponsor

The logo for Java Capital, featuring the word "JAVA" in a large, bold, blue font with a stylized blue underline, followed by the word "CAPITAL" in a smaller, grey, sans-serif font.