

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11:30 today, Thursday, 15 October 2020 at the registered offices of the Company, Suite 801, 76 Regent Road, Sea Point ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Re-election of director:					
1.1: Re-election of director: Mr J A Copelyn	100%	0%	57 033 681	86.9%	0%
1.2: Re-election of director: Mr Y Shaik	100%	0%	57 033 681	86.9%	0%
Ordinary resolution number 2: Re-appointment of auditor: PricewaterhouseCoopers and Mr Hugo Zeelie, as designated auditor.	100%	0%	57 033 681	86.9%	0%
Ordinary resolution number 3: Directors' authority to implement company resolutions	100%	0%	57 033 681	86.9%	0%
Special resolution number 1: Shareholders' general authorisation of financial assistance	100%	0%	57 033 681	86.9%	0%
Special resolution number 2: Approval of annual fees to be paid to non-executive directors	100%	0%	57 033 681	86.9%	0%

Cape Town
15 October 2020