

GOLD BRANDS INVESTMENTS LIMITED
 Incorporated in the Republic of South Africa
 Registration Number: 2015/168426/06
 Share code on the JSE: GBI ISIN: ZAE 000212791
 (“Gold Brands” or “the Company”)

RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting ("AGM") of shareholders of Gold Brands held on 29 September 2017 the following resolutions, as set out in the Notice of Annual General Meeting which was incorporated in the Annual Integrated Report distributed to shareholders on 1 September 2017, were duly approved by the requisite majority of votes.

In this regard, Gold Brands confirms the voting statistics from the AGM as follows:
 The percentage of voting rights required for ordinary resolution numbers 1 to 7 be adopted is 50% (fifty percent) or more of the voting rights exercisable on the resolution.
 Shares voted in relation to the total issued share capital:

Number of shares voted	Total issued share capital	Percentage shares voted (excluding abstentions)
47 788 172	110 200 000	43,36%

Votes carried are disclosed as a percentage in relation to the total number of shares voted at the meeting, with the exception of abstentions, which are disclosed as a percentage in relation to the total issued share capital.

Resolutions	Shares Voted For	Shares Voted Against	Shares Abstained
Ordinary Business			
1.1 – Re election of Efpraxia Nathanael retiring as a director by rotation.	47 778 172 100%	- 0%	10 000 0,02%
1.2 – Re-election of Terrence Ballard retiring as a director by rotation.	47 778 172 100%	- 0%	10 000 0,02%
2 – Re-election of Christos Kassianides as a member of the Audit and Risk Committee.	47 778 172 100%	- 0%	10 000 0,02%
3 – Re-election of Nexia SAB&T as independent auditors and A. Darmalingam as registered audit partner.	47 778 172 100%	- 0%	10 000 0,02%
4 – Non-binding advisory endorsement on the Company’s remuneration policy.	47 778 172 100%	- 0%	10 000 0,02%

5 – Shares to be placed under control of the directors.	47 778 172 100%	- 0%	10 000 0,02%
6 – General authority to issue shares for cash.	47 778 172 100%	- 0%	10 000 0,02%
7 - Authority to issue requisite documentation.	47 778 172 100%	- 0%	10 000 0,02%
Special Business			
1 – Approval of non-executive directors’ remuneration.	47 776 521 100%	- 0%	11 651 0,02%
2 – General authority to provide financial assistance in terms of section 44.	47 376 660 100%	- 0%	411 512 0,86%
3 – General authority to provide financial assistance in terms of section 45.	47 778 172 100%	- 0%	10 000 0,02%
4 – General authority to buy back own shares.	47 778 172 100%	- 0%	10 000 0,02%

The special resolutions, where necessary, will be filed with the Companies and Intellectual Property Commission in due course.

29 September 2017

River Group

Designated Adviser and Corporate Adviser