

MASTER PLASTICS LIMITED
 Incorporated in the Republic of South Africa
 (Registration number 2016/323930/06)
 Share code: MAP ISIN: ZAE000242921
 ("Master Plastics" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Master Plastics held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 86 182 528, representing 72.81% of the total issued share capital of the same class of Master Plastics shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Special resolution number 1: General approval to acquire ordinary shares	99.52%	0.48%	0.03%
Ordinary resolution number 1.1: Re-election of Director retiring by rotation - Thabo Vincent Mokgatlha	100.00%	-	0.03%
Ordinary resolution number 1.2: Re-election of Director retiring by rotation - Craig McDougall	100.00%	-	0.03%
Ordinary resolution number 1.3: Re-election of Director retiring by rotation - Günter Steffens	100.00%	-	0.03%
Ordinary resolution number 2.1: Appointment of the members of the Audit and Risk Committees - Thabo Vincent Mokgatlha	100.00%	-	0.03%
Ordinary resolution number 2.2: Appointment of the members of the Audit and Risk Committee - Günter Steffens	100.00%	-	0.03%
Ordinary resolution number 2.3: Appointment of the members of the Audit and Risk Committees - Craig McDougall	100.00%	-	0.03%
Ordinary resolution number 3: Approval of Group remuneration policy	88.61%	11.39%	1.40%
Ordinary resolution number 4: Signature of documents	100.00%	-	0.03%

Johannesburg
29 September 2017

Designated Adviser
Merchantec Capital