

Omnia Holdings Limited
 Incorporated in the Republic of South Africa
 (Registration number 1967/003680/06)
 Share code: OMN ISIN: ZAE000005153
 (“Omnia” or “the Company”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Omnia 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 59 685 253, representing 87.40% of the total issued share capital of the same class of Omnia 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
Ordinary resolution number 1: To present the annual financial statements for the year ended 31 March 2017	100.00%	-	0.06%
Ordinary resolution number 2: Re-appointment of the auditors, together with Tanya Rae being the individual registered auditor, for the ensuing year	86.78%	13.22%	0.62%
Ordinary resolution number 3: Re-election of director: Ms D Naidoo	97.65%	2.35%	0.62%
Ordinary resolution number 4: Re-election of director: Ms SW Mncwango	100.00%	-	0.62%
Ordinary resolution number 5: Re-election of director: Mr FD Butler	84.66%	15.34%	0.62%
Ordinary resolution number 6: Confirmation of appointment of new director: Prof. N Binedell	100.00%	-	0.62%
Ordinary resolution number 7: Confirmation of appointment of new director: Mr AJ de Lange	99.28%	0.72%	0.62%
Ordinary resolution number 8.1: Appointment of Ms H Hickey to the audit committee	99.55%	0.45%	0.62%
Ordinary resolution number 8.2: Appointment of Ms D Naidoo to the audit committee	99.22%	0.78%	0.62%
Ordinary resolution number 8.3: Appointment of Mr RC Bowen to the audit committee	100.00%	-	0.62%
Ordinary resolution number 9: Approval of remuneration policy	63.73%	36.27%	0.06%
Ordinary resolution number 10: General authority to place the unissued shares under the control of the directors	58.22%	41.78%	0.06%

Ordinary resolution number 11: Authorisation to sign documents giving effect to resolutions	99.85%	0.15%	0.06%
Special resolution number 1.1: Approval of non-executive directors' fees	95.74%	4.26%	0.06%
Special resolution number 1.2: Approval of chairman's fees	91.46%	8.54%	0.06%
Special resolution number 2: Financial assistance to a related or inter-related company	79.64%	20.36%	0.06%

Johannesburg
29 September 2017

Sponsor
Merchantec Capital