

Capevin Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1997/020857/06)  
Share code: CVH  
ISIN: ZAE000167714  
("Capevin")

**REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING**

At the 2017 annual general meeting ("AGM") of the shareholders of Capevin held today, 27 October 2017 all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Capevin confirms the voting statistics from the AGM as follows:

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
Ordinary Resolution Number 1 - Approval of annual financial statements	100.00%	0.00%	569 926 160	64.76%	0.06%
Ordinary Resolution Number 2 - Reappointment of auditor	85.23%	14.77%	569 927 160	64.76%	0.06%
Ordinary Resolution Number 3 - Election of director, Mr R M Jansen	96.63%	3.37%	569 927 160	64.76%	0.06%
Ordinary Resolution Number 4 - Election of director, Ms E G Matenge-Sebesho	96.63%	3.37%	569 927 160	64.76%	0.06%

Ordinary Resolution Number 5 - Appointment of member of the Audit and Risk Committee, Mr A E v Z Botha	84.86%	15.14%	569 927 160	64.76%	0.06%
Ordinary Resolution Number 6 - Appointment of member of the Audit and Risk Committee, Mr R M Jansen	100.00%	0.00%	569 927 160	64.76%	0.06%
Ordinary Resolution Number 7 - Appointment of member of the Audit and Risk Committee, Mr C A Otto	97.05%	2.95%	569 927 160	64.76%	0.06%
Special Resolution Number 1 - Approval of directors' remuneration	99.99%	0.01%	569 927 160	64.76%	0.06%

\*Total issued share capital is 880 103 265.

Stellenbosch  
27 October 2017

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)