

IMBALIE BEAUTY LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2003/025374/06)
JSE Share code: ILE ISIN: ZAE000165239
("Imbalie" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

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

The number of shares voted in person or by proxy was 225 166 935 representing 35.51% of the total issued share capital of the same class of Imbalie.

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

Special resolution 1.1:

Approval of Chairman of the Board fees – per month.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 951 643	95.46%
VOTES AGAINST	10 215 292	4.54%

Special resolution 1.2:

Approval of Members of the Board fees – per month.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 951 643	95.46%
VOTES AGAINST	10 215 292	4.54%

Special resolution 1.3:

Approval of Ad hoc fees – per hour.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	515 499	0.23%
VOTES FOR	214 436 144	95.45%
VOTES AGAINST	10 215 292	4.55%

Special Resolution 2:

Authority to provide financial assistance to related and inter-related companies.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 956 843	95.47%
VOTES AGAINST	10 210 092	4.53%

Special Resolution 3:

General approval to acquire shares

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 956 843	95.47%
VOTES AGAINST	10 210 092	4.53%

Special Resolution 4:

Increase the authorised share capital

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	515 499	0.23%
VOTES FOR	214 441 344	95.46%
VOTES AGAINST	10 210 092	4.54%

Ordinary Resolution 1:

To re-elect Mr TJ Schoeman as independent non-executive director.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 956 843	95.47%
VOTES AGAINST	10 210 092	4.53%

Ordinary Resolution 2.1

To appoint Mr TJ Schoeman as a member and chairman of the Audit and Risk Committee.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 951 643	95.46%
VOTES AGAINST	10 215 292	4.54%

Ordinary Resolution 2.2

To appoint Mr MM Patel as a member of the Audit and Risk Committee.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 956 843	95.47%
VOTES AGAINST	10 210 092	4.53%

Ordinary Resolution 2.3

To appoint Ms P Tladi as a member of the Audit and Risk Committee.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 956 843	95.47%
VOTES AGAINST	10 210 092	4.53%

Ordinary Resolution 3

To approve the re-appointment of external auditors.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 956 843	95.47%
VOTES AGAINST	10 210 092	4.53%

Ordinary Resolution 4:

General authority to allot and issue authorised but unissued ordinary shares.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	515 499	0.23%
VOTES FOR	214 441 344	95.46%
VOTES AGAINST	10 210 092	4.54%

Ordinary Resolution 5:

General authority to issue shares for cash.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	515 499	0.23%
VOTES FOR	214 436 144	95.45%
VOTES AGAINST	10 215 292	4.55%

Ordinary Resolution 6:

Approval of the Group remuneration philosophy.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 956 843	95.47%
VOTES AGAINST	10 210 092	4.53%

Ordinary Resolution 7:

Authority to sign documents.

SHARES VOTED	225 166 935	100%
SHARES ABSTAINED	0	0%
VOTES FOR	214 956 843	95.47%
VOTES AGAINST	10 210 092	4.53%

Woodmead
20 October 2017

Designated Advisor
Exchange Sponsors