

Lewis Group Limited  
Incorporated in the Republic of South Africa  
Registration number: 2004/009817/06  
JSE share code: LEW  
ISIN: ZAE000058236  
("Lewis" or "the Company")

## 1. RESULTS OF THE 2017 ANNUAL GENERAL MEETING

Shareholders are advised that, at the Annual General Meeting ("AGM") of Lewis held today, 17 October 2017, all ordinary and special resolutions were passed by the requisite majority of shareholders present and represented by proxy at the meeting.

Details of the results of the voting are as follows:

Total issued share capital:	95 116 220
Total number of shares present/ represented at the AGM:	68 431 339 being 72.0% of total votable shares

### Ordinary resolution number 1.1

Election of Mr. D Nurek as a non-executive director

Shares voted:	For	Against	Abstentions
	55 150 880	13 265 912	14 547
	Being 80.6%	Being 19.4%	Being 0.0%

### Ordinary resolution number 1.2

Election of Ms. A Bodasing as a non-executive director

Shares voted:	For	Against	Abstentions
	64 449 300	3 978 474	3 565
	Being 94.2%	Being 5.8%	Being 0.0%

### Ordinary resolution number 1.3

Election of Ms. D Motsepe as a non-executive director

Shares voted:	For	Against	Abstentions
	68 407 173	26 601	3 565
	Being 99.9%	Being 0.1%	Being 0.0%

### Ordinary resolution number 2.1

Election of Mr. H Saven as a member of the audit committee

Shares voted:	For	Against	Abstentions
	57 026 579	11 401 195	3 565
	Being 83.3%	Being 16.7%	Being 0.0%

**Ordinary resolution number 2.2**

Election of Mr. D Nurek as a member of the audit committee

Shares voted:	For	Against	Abstentions
	59 984 241	8 432 551	14 547
	Being 87.7%	Being 12.3%	Being 0.0%

**Ordinary resolution number 2.3**

Election of Mr. A Smart as a member of the audit committee

Shares voted:	For	Against	Abstentions
	63 767 459	4 660 315	3 565
	Being 93.2%	Being 6.8%	Being 0.0%

**Ordinary resolution number 3**

Approval of reappointment of auditors

Shares voted:	For	Against	Abstentions
	59 284 560	9 143 214	3 565
	Being 86.6%	Being 13.4%	Being 0.0%

**Non-Binding advisory vote 1**

Approval of the Company's remuneration policy

Shares voted:	For	Against	Abstentions
	58 480 571	9 041 679	909 089
	Being 85.5%	Being 13.2%	Being 1.3%

**Non-Binding advisory vote 2**

Approval of the Company's implementation report

Shares voted:	For	Against	Abstentions
	59 450 706	8 072 544	908 089
	Being 86.9%	Being 11.8%	Being 1.3%

**Special resolution number 1**

Approval of non-executive directors' fees

Shares voted:	For	Against	Abstentions
	68 396 753	30 021	4 565
	Being 99.9%	Being 0.1%	Being 0.0%

**Special resolution number 2**

Shareholders' authorisation of continued issuance of Notes under the Company's Domestic Medium Term Notes Programme

Shares voted:	For	Against	Abstentions
	68 356 369	48 541	26 429
	Being 99.9%	Being 0.1%	Being 0.0%

**Special resolution number 3**

General authorization of financial assistance

Shares voted:	For	Against	Abstentions
	68 365 031	62 493	3 815
	Being 99.9%	Being 0.1%	Being 0.0%

**Special resolution number 4**

General authority to repurchase shares

Shares voted:	For	Against	Abstentions
	68 389 420	15 740	26 179
	Being 99.9%	Being 0.0%	Being 0.0%

**Ordinary resolution number 4**

Directors authority to implement Company resolutions

Shares voted:	For	Against	Abstentions
	68 408 714	19 060	3 565
	Being 99.9%	Being 0.1%	Being 0.0%

**2. TRADING UPDATE**

A trading update for the six months ended 30 September 2017 will be released by no later than 27 October 2017.

Cape Town

17 October 2017

Sponsor: UBS South Africa (Pty) Ltd