

Accentuate Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/029691/06)
JSE Share code: ACE ISIN: ZAE000115986
("Accentuate" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Accentuate shareholders are advised that at the annual general meeting ("AGM") of shareholders held on Monday, 24 November 2017, all the ordinary and special resolutions as set out in the notice of AGM, were approved by the requisite majority of shareholders present or represented by proxy.

The number of Accentuate shares voted in person or by proxy was 98,770,801 representing 72.84% of the total issued share capital that can be exercised at the AGM.

All resolutions proposed at the AGM, together with the percentage of shares abstained (as a percentage of total issued share capital that can be exercised of the Company), ordinary shares voted (as a percentage of total issued share capital that can be exercised of the Company) as well as the percentage of votes carried for and against each resolution (as a percentage of shares voted), are as follows:

Ordinary resolution number 1 – To receive and adopt the annual financial statements

FOR	AGAINST	ABSTAIN	SHARES VOTED
100%	0.00%	0.09%	72.75%

Ordinary resolution number 2 – Confirmation of appointment of OJ Goosen as alternate director

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 3 – Confirmation of appointment of MJ Coetzee as chief financial officer

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 4 – Re-election of NE Ratshikhopha as a director of the Company

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 5 – Confirmation of appointment of auditors

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 6 – To re-elect A Mjamekwana as member and chairman of the audit committee

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 7 – To re-elect RB Patmore as a member of the audit committee

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 8 – To re-elect NE Ratshikhopha as a member of the audit committee

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 9 – To re-elect MM du Preez as a member of the audit committee

FOR	AGAINST	ABSTAIN	SHARES VOTED
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99.90%	0.10%	0.09%	72.75%
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Ordinary resolution number 10 – To approve the remuneration policy of the Company

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 11 – The general authority to issue unissued but authorised shares for cash

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 12 – To place the unissued shares under the control of the directors

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Ordinary resolution number 13 – To authorise the signature of documentation

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Special resolution number 1 – Authorisation of share repurchases

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Special resolution number 2 – Approval of the non-executive directors' fees

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Special resolution number 3 – Financial assistance to related or inter-related entities of the Company

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Special resolution number 4 – Financial assistance for subscription of securities in the Company or related or inter-related entities

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.90%	0.10%	0.09%	72.75%

Johannesburg

24 November 2017

Designated Adviser: Bridge Capital Advisors Proprietary Limited