

Adapt IT Holdings Limited
 Incorporated in the Republic of South Africa
 (Registration number 1998/017276/06)
 Share code: ADI ISIN: ZAE000113163
 (“Adapt IT” or “the company” or “the group”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Adapt IT 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 74 750 011, representing 46.56% of the total issued share capital of the same class of Adapt IT shares.

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

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Special resolution 1: Approval of non-executive directors’ fees	98.84	1.16	0.59
Special resolution 2: General approval to acquire own shares	99.89	0.11	0.59
Special resolution 3: Loans or other financial assistance to related companies	99.89	0.11	0.59
Special resolution 4: Loans or other financial assistance to directors	84.15	15.85	0.68
Ordinary resolution 1: To receive, consider and adopt the annual financial statements of the company and group for the financial year ended 30 June 2017	99.90	0.10	0.61
Ordinary resolution 2: Re-election of director – Mr C Chambers	99.90	0.10	2.80
Ordinary resolution 3: Re-election of director – Ms B Ntuli	80.98	19.02	0.71
Ordinary resolution 4: Re-appointment of Ms B Ntuli to the Audit and Risk Committee	81.16	18.84	0.71
Ordinary resolution 5: Re-appointment of Mr O Fortuin to the Audit and Risk Committee	99.88	0.12	0.61
Ordinary resolution 6: Re-appointment of Ms C Koffman to the Audit and Risk Committee	99.88	0.12	0.61
Ordinary resolution 7: Re-appointment of the Independent Registered Auditor	99.88	0.12	0.60
Ordinary resolution 8: Endorsement of the remuneration policy	84.07	15.93	0.23

Ordinary resolution 9: Approval to issue ordinary shares, and to sell treasury shares, for cash	83.97	16.03	0.59
Ordinary resolution 10: Signature of documents	99.90	0.10	0.62

Johannesburg
24 November 2017

Sponsor
Merchantec Capital