

Ansys Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1987/001222/06)  
(JSE code: ANS ISIN: ZAE000097028)  
("Ansys" or "the Company")

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## **Results of Annual General Meeting**

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Shareholders are advised that, at the annual general meeting of Ansys 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 283 890 732 representing 62% of the total issued share capital of the same class of Ansys.

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:

### Ordinary Resolution 1

Re-election of Nonhlanhla Silvia Mioli- Mncube as a member of the board.

SHARES VOTED	282 559 002	100%
SHARES ABSTAINED	1 331 730	0.29%
VOTES FOR	282 529 502	99.99%
VOTES AGAINST	29 500	0.01%

### Ordinary Resolution 2

Re-election of Sizakele Petunia Mzimela as a member of the board.

SHARES VOTED	282 559 002	100%
SHARES ABSTAINED	1 331 730	0.29%
VOTES FOR	282 529 502	99.99%
VOTES AGAINST	29 500	0.01%

### Ordinary Resolution 3:

Appointment of Chief Executive Officer

SHARES VOTED	252 224 046	100%
SHARES ABSTAINED	31 666 686	6.87%
VOTES FOR	241 143 543	95.61%
VOTES AGAINST	11 080 503	4.369%

### Ordinary Resolution 4:

Reappointment of external auditor of the company for the ensuing year.

SHARES VOTED	282 607 050	100%
SHARES ABSTAINED	1 283 682	0.28%
VOTES FOR	282 607 050	100%
VOTES AGAINST		0.0%

### Ordinary Resolution 5:

Re-election of Nondumiso Medupe as Chairperson of the company's Audit and Risk Committee.

SHARES VOTED	282 589 050	100%
SHARES ABSTAINED	1 301 682	0.28%
VOTES FOR	282 579 050	100%
VOTES AGAINST	10 000	0.0%

Ordinary Resolution 6:

Re-election of Sizakele Petunia Mzimela as a member of the company's Audit and Risk Committee.

SHARES VOTED	282 559 002	100%
SHARES ABSTAINED	1 331 730	0.29%
VOTES FOR	282 529 050	99%
VOTES AGAINST	29 500	0.01%

Ordinary Resolution 7:

Re-election of Dr Snowy Joyce Khoza as a member of the company's Audit and Risk Committee.

SHARES VOTED	282 559 002	100%
SHARES ABSTAINED	1 331 730	0.29%
VOTES FOR	282 529 050	99%
VOTES AGAINST	29 500	0.01%

Ordinary Resolution 8:

Appointment of Coenraad Petrus Bester as a member of the company's Audit and Risk Committee.

SHARES VOTED	282 559 002	100%
SHARES ABSTAINED	1 331 730	0.29%
VOTES FOR	271 478 499	96.08%
VOTES AGAINST	11 080 503	3.92%

Ordinary Resolution number 9:

Endorsement of Ansys remuneration policy.

SHARES VOTED	282 587 0560	100%
SHARES ABSTAINED	1 303 682	0.28%
VOTES FOR	280 303 212	99.19%
VOTES AGAINST	2 283 838	0.81%

Ordinary Resolution 10:

General authority to issue shares for cash.

SHARES VOTED	282 589 050	100%
SHARES ABSTAINED	1 301 682	0.28%
VOTES FOR	267 497 631	94.66%
VOTES AGAINST	15 091 419	5.34%

Ordinary Resolution 11:

Authority to sign documents.

SHARES VOTED	282 579 050	100%
SHARES ABSTAINED	1 311 682	0.28%
VOTES FOR	282 570 050	100%
VOTES AGAINST	9 000	0.0%

Special resolution no. 1:  
Authority for the company repurchase its own shares.

SHARES VOTED	282 610 250	100%
SHARES ABSTAINED	1 280 482	0.28%
VOTES FOR	282 571 250	99.99%
VOTES AGAINST	39 000	0.01%

Special Resolution 2:  
Remuneration of non-executive directors.

SHARES VOTED	282 547 400	100%
SHARES ABSTAINED	1 343 332	0.29%
VOTES FOR	278 513 072	98.57%
VOTES AGAINST	4 034 328	1.43%

Special Resolution 3:  
Authority to provide financial assistance to related and inter-related companies.

SHARES VOTED		100%
SHARES ABSTAINED		0.11%
VOTES FOR		99.29%
VOTES AGAINST		0.71%

Special Resolution 4:  
Direct or indirect financial assistance.

SHARES VOTED	282 569 050	100%
SHARES ABSTAINED	1 321 682	0.29%
VOTES FOR	280 769 512	99.36%
VOTES AGAINST	1 799 538	0.64%

Centurion  
3 November 2017

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