

ARB HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration Number: 1986/002975/06)
Share Code: ARH ISIN: AE000109435
("ARB" or "the Company" or "the Group")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of shareholders of the Company held on Wednesday, 8 November 2017, all the proposed ordinary and special resolutions, as set out in the notice of annual general meeting contained in the Integrated Annual Report which was posted to shareholders on 29 September 2017, were passed by the requisite majority of shareholders present and voting, in person or by proxy.

Details of the results of voting at the annual general meeting are as follows:

- Total number of issued ordinary shares: 235 000 000
- Total number of issued ordinary shares which were Present /represented at the annual general meeting: 179 619 318 being 76.43 % of the Total Votable Ordinary Shares.

Ordinary Resolutions

Ordinary resolution number 1: To receive the AFS for the year ended 30 June 2017

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 619 318 being 100.00%	0 being 0.00%	21 200 being 0.01%	179 619 318, being 76.43%

Ordinary resolution number 2: General authority to issue shares for cash

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
150 631 965, being 83.86%	28 984 653, being 16.14%	23 900 being 0.01%	179 616 618 being 76.43%

Ordinary resolution number 3: Place unissued shares under the control of the Directors

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 612 618, being 100.00%	6 700, being 0.00%	21 200, being 0.01%	179 619 318, being 76.43%

Ordinary resolution number 4: Re-elect Ralph Patmore as a director of the company

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 613 618, being 100.00%	1 500, being 0.00%	25 400, being 0.01%	179 615 118, being 76.43%

Ordinary resolution number 5.1: Re-elect James Dixon (Chairman) as member of the audit committee

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 615 118, being 100.00%	0, being 0.00%	25 400, being 0.01%	179 615 118, being 76.43%

Ordinary resolution number 5.2: Re-elect Simon Downes as member of the audit committee

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 615 118, being 100.00%	0, being 0.00%	25 400, being 0.01%	179 615 118, being 76.43%

Ordinary resolution number 5.3: Re-elect Ralph Patmore as member of the audit committee

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 613 618, being 100.00%	1 500, being 0.00%	25 400, being 0.01%	179 615 118, being 76.43%

Ordinary resolution number 6: Reappoint the Auditor and fix their remuneration

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 615 118, being 100.00%	0, being 0.00%	25 400, being 0.01%	179 615 118, being 76.43%

Ordinary resolution number 7: Authorise Directors / Company secretary to sign resolution related documentation

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 619 318, being 100.00%	0, being 0.00%	21 200, being 0.01%	179 619 318, being 76.43%

Ordinary resolution number 8: Non-binding advisory vote to endorse the ARB remuneration policy

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
178 494 266, being 99.37%	1 123 252, being 0.63%	23 000, being 0.01%	179 617 518, being 76.43%

Special resolutions

Special resolution number 1: General authority to repurchase Company's share

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 619 318, being 100.00%	0, being 0.00%	21 200, being 0.01%	179 619 318, being 76.43%

Special resolution number 2: Approve the remuneration of Non-Executive Directors for the Year ended 30 June 2018

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 609 668, being 99.99%	9 650, being 0.01%	21 200, being 0.01%	179 619 318, being 76.43%

Special resolution number 3: Financial assistance to related or inter-related Company and corporations

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
179 615 118, being 100.00%	0, being 0.00%	25 400, being 0.01%	179 615 118, being 76.43%

Notes:

(1) The votes carried for and against each individual resolution are disclosed as a percentage in relation to the total number of ordinary

shares voted (whether in person or by proxy) in respect of such individual resolution at the annual general meeting.

(2) The total number of ordinary shares abstained in respect of each individual resolution (whether in person or by proxy) is disclosed as a percentage in relation to the Total Votable Ordinary Shares.

(3) The total number of ordinary shares voted (whether in person or by proxy) at the annual general meeting in respect of each individual resolution is disclosed as a percentage in relation to the Total Votable Ordinary Shares.

Durban

8 November 2017

Sponsor: Grindrod Bank Limited