

CASHBUILD LIMITED

(Registration number: 1986/001503/06)

(Incorporated in the Republic of South Africa)

JSE share code: CSB ISIN: ZAE000028320

("Cashbuild")

Results of annual general meeting

Shareholders are advised that the voting results for the annual general meeting ("AGM") of Cashbuild held at the offices of Cashbuild today were as follows:

Resolution	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained* ** %
Ordinary resolution number 1: Independent Auditor's Report	18 731 831	74.96	100.00	0.00	2.05
Ordinary resolution number 2: Adoption of Annual Financial Statements	19 238 309	76.98	100.00	0.00	0.02
Ordinary resolution number 3: Re-election of Independent Non-executive Director: Mr IS Fourie	18 731 793	74.96	100.00	0.00	2.05
Ordinary resolution number 4: Re-election of Independent Non-executive Director: Mr AGW Knock	18 736 796	74.98	99.97	0.03	2.03
Ordinary resolution number 5: Re-appointment of Auditor	19 238 309	76.98	88.36	11.64	0.02
Ordinary resolution number 6: Appointment of Audit and Risk Committee Member : Ms NV Simamane	18 731 793	74.96	87.10	12.90	2.05
Ordinary resolution number 7: Appointment of Audit and Risk Committee Member : Dr DSS Lushaba	18 731 793	74.96	100.00	0.00	2.05
Ordinary resolution number 8: Appointment of Audit and Risk Committee Member : Ms HH Hickey	18 731 793	74.96	100.00	0.00	2.05
Ordinary resolution number 9: Endorsement of the Company's remuneration policy	18 731 793	74.96	84.03	15.97	2.05
Ordinary resolution number 10: Endorsement of the implementation of the Company's remuneration policy	19 182 288	76.76	82.06	17.94	0.25
Special resolution number 1: Remuneration of non-executive directors	18 731 831	74.96	100.00	0.00	2.05
Special resolution number 2: Financial assistance in terms of section 45 of the Companies Act to associated or Group companies	19 238 271	76.98	97.35	2.65	0.02
Special resolution number 3: Amendment of article 10.1.2 of the Memorandum of Incorporation to provide for proxies to validly be lodged	18 731 793	74.96	100.00	0.00	2.05

Resolution	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained* ** %
with the Transfer Secretaries or with the Chairman of the Company at any time before an ordinary or special resolution is put to the Annual General or General Meeting, as the case may be, and shall thereupon immediately become valid					

* Based on 24 989 811 shares in issue at the date of the AGM.

** In relation to the total number of shares voted at the AGM.

*** In relation to the total number of shares in issue at the date of the AGM.

Johannesburg
27 November 2017

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Nedbank Corporate and Investment Banking