

City Lodge Hotels Limited
“City Lodge” or “the Company”
(Reg. No. 1986/002864/06)
(Incorporated in the Republic of South Africa)
Share Code: CLH ISIN Code: ZAE000117792

RESULTS OF ANNUAL GENERAL MEETING

City Lodge shareholders are advised that the voting results for the annual general meeting of City Lodge held at the registered offices of the Company on Thursday, 9 November 2017 were as follows:

Resolution	Number of ordinary shares voted	Percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Adoption of the annual financial statements	34 241 802	78.58	100.00	0	0.17
Ordinary resolution number 1					
1.1 Re-election of retiring director Mr G G Huysamer	32 952 963	75.63	100.00	0	3.13
1.2 Re-election of retiring director Mr F W J Kilbourn	32 874 584	75.45	93.24	6.76	3.31
1.3 Re-election of retiring director Dr K I M Shongwe	32 874 584	75.45	98.65	1.35	3.31
Ordinary resolution number 2 To re-appoint KPMG Inc. as the independent auditors of the company for the ensuing year and to authorise the directors to determine the auditors' remuneration	34 242 002	78.58	63.08	36.92	0.17
Ordinary resolution number 3					
3.1 Appointment of Mr S G Morris as a member and the chairman of the group audit committee	32 874 584	75.45	98.42	1.58	3.31
3.2 Appointment of Mr G G Huysamer as a member of the group audit committee	32 952 863	75.63	99.99	0.01	3.13
3.3 Appointment of Mr F W J Kilbourn as a member of the group audit committee	32 874 584	75.45	86.51	13.49	3.31
3.4 Appointment of Ms N Medupe as a member of the group audit committee	32 874 584	75.45	98.80	1.20	3.31
Ordinary resolution number 4 Signature of documents	30 744 059	70.56	100.00	0	3.13
Endorsement of remuneration policy	34 118 919	78.30	97.49	2.51	0.45
Special resolution number 1 Approval of non-executive directors' remuneration					
1.1 Chairman (inclusive of all board and committee roles)	32 951 963	75.62	99.99	0.01	3.13
1.2 Lead independent director	32 951 863	75.62	99.99	0.01	3.13
1.3 Services as director	32 951 863	75.62	99.99	0.01	3.13
1.4 Chairman of audit committee	30 744 290	70.56	99.99	0.01	3.13
1.5 Other audit committee members	32 951 863	75.62	99.99	0.01	3.13
1.6 Chairman of remuneration committee	32 951 863	75.62	99.99	0.01	3.13
1.7 Other remuneration committee members	32 951 863	75.62	99.99	0.01	3.13
1.8 Chairman of risk committee	32 951 863	75.62	99.99	0.01	3.13
1.9 Other risk committee members	30 744 390	70.56	99.99	0.01	3.13

1.10 Chairman of social and ethics committee	32 951 963	75.62	99.99	0.01	3.13
1.11 Ad hoc/temporary committee	32 951 863	75.62	99.10	0.90	3.13
Special resolution number 2 Financial assistance	32 951 863	75.62	97.37	2.63	3.13
Special resolution number 3 General authority to repurchase shares	34 169 302	78.42	99.08	0.92	0.36

* Based on 43 573 893 ordinary shares in issue at the date of the annual general meeting.

** In relation to the total number of shares voted at the annual general meeting.

*** In relation to the total number of shares in issue at the date of the annual general meeting.

Based on the above voting results, all resolutions were passed by the requisite majority of City Lodge shareholders present in person or represented by proxy at the annual general meeting.

Bryanston
10 November 2017

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