

Comair Limited
(Incorporated in the Republic of South Africa)
(Registration number 1967/006783/06)
Share code: COM
ISIN: ZAE000029823
("Comair" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the Annual General Meeting of the Company held at 12h00 on 28 November 2017, held at Comair's Operations Building, Corner Whirlwind and Fortress Roads, Rhodesfield, 1619 ("Annual General Meeting"), all of the proposed ordinary and special resolutions were passed by the requisite majority of votes cast by Comair shareholders present or represented by proxy. The detailed voting resulting of the Annual General Meeting are set out below.

Altogether 81% of voteable shares in issue, being 382,112,168 shares, were represented at the Annual General Meeting.

Annual General Meeting Results:

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
Ordinary Resolution Number 1 – Consideration of Annual Financial Statements	100%	0.00%	382,009,917	81.39%	0.02%
Ordinary Resolution Number 2 – Re-appointment of External Auditors	100%	0.00%	380,703,940	81.12%	0.30%
Ordinary Resolution Number 3.1 – Election of Director, Mr. J.M. Kahn	100%	0.00%	381,995,467	81.39%	0.02%
Ordinary Resolution Number 3.2 – Election of Director, Mr. R.S. Ntuli	99.98%	0.02%	381,995,467	81.39%	0.02%
Ordinary Resolution Number 3.3 – Election of Director, Mr. R.C. Sacks	65.90%	34.10	381,995,567	81.39%	0.02%
Ordinary Resolution Number 3.4 – Election of Director, Dr. P.J. Welgemoed	67.68%	32.32%	381,995,467	81.39%	0.02%

Ordinary Resolution Number 3.5 – Election of Director, Mr. P. van Hoven	99.99%	0.01%	381,995,467	81.39%	0.02%
Ordinary Resolution Number 4.1 – Election of Independent Non-Executive Director to Audit Committee – Mr. N. Maharajh	99.99%	0.01%	381,995,467	81.39%	0.02%
Ordinary Resolution Number 4.2 – Election of Independent Non-Executive Director to Audit Committee – Dr. P.J. Welgemoed	67.34%	32.66%	381,995,467	81.39%	0.02%
Ordinary Resolution Number 4.3 – Election of Independent Non-Executive Director to Audit Committee – Mr. R.S. Ntuli	99.98%	0.02%	381,995,467	81.39%	0.02%
Ordinary Resolution Number 4.4 – Election of Independent Non-Executive Director to Audit Committee – Ms P. Mahanyele	81.94%	18.06%	316,357,802	67.41%	14.01%
Non-binding endorsement of Company Remuneration Policy	99.67%	0.33%	381,995,367	81.39%	0.02%
Special Resolution Number 1 – Approval of Non-Executive Directors’ Remuneration 2016/2017	98.76%	1.24%	381,995,367	81,39%	0,02%
Special Resolution Number 2 – Approval of Non-Executive Directors’ Remuneration 2017/2018	98.76%	1.24%	381,995,367	81.39%	0.02%
Special Resolution Number 3 – Approval to repurchase shares	98.51%	1.49%	381,992,584	81.39%	0.03%
Special Resolution Number 4 – Approval to provide financial assistance to related and interrelated companies or corporations	99.99%	0.01%	381,995,367	81.39%	0.02%

Ordinary Resolution Number 5 – Authorization for Company Secretary or any Director to sign the necessary documents to give effect to resolutions	100%	0.00%	381,999,617	81.39%	0.02%
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Total issued share capital is 469,330,865.

The special resolution/s will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Kempton Park

29 November 2017

Sponsor
PSG CAPITAL PROPRIETARY LIMITED