

CSG HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2006/011359/06
Share code: CSG
ISIN code: ZAE000184438
("CSG" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING OF CSG

Shareholders are hereby advised that all of the ordinary and special resolutions tabled at the annual general meeting of CSG held on 22 November 2017 at CSG's offices, Equity Park, Block A, 257 Brooklyn Road, Brooklyn, Pretoria ("AGM") were passed by the requisite majority. The detailed voting results of the annual general meeting are set out below:

	Votes for resolution as a percentage of total number of shares voted at AGM (%)	Votes against resolution as a percentage of total number of shares voted at AGM (%)	Number of shares voted at the AGM	Number of shares voted at AGM as a percentage of shares in issue (%)	Number of shares abstained as a percentage of shares in issue (%)
Ordinary Resolution Number 1: Confirmation of appointment, retirement and re-lection of directors 1.1 Ms R Kisten	100	0	331 327 805	68.4	0

1.2 Mr AF Volkwyn 1.3 Ms NN Sonjani 1.4 Mr Bt Ncguka					
Ordinary Resolution Number 2: Re-appointment of external auditors	100	0	331 327 805	68.4	0
Ordinary Resolution Number 3: Re-appointment of the members of the Audit committee 3.1 Ms NN Sonjani 3.2 Ms M Mokoka 3.3 Ms R Kisten	100	0	331 327 805	68.4	0
Ordinary Resolution Number 4: Non-binding endorsement of	100	0	331 327 805	68.4	0

CSG's remuneration policy					
Ordinary Resolution Number 5: General authority to issue ordinary shares for cash	99.09	0.91	331 327 805	68.4	0
Ordinary Resolution Number 6: To authorise any one director and/or the Company secretary to do all things required to implement the resolutions in this notice of AGM	100	0	331 327 805	68.4	0
Special Resolution Number 1: General authority to repurchase issued CSG shares	100	0	331 327 805	68.4	0

by the Company and its subsidiaries					
Special Resolution Number 2: Remuneration of non-executive directors	100	0	331 327 805	68.4	0
Special Resolution Number 3: Inter-company financial assistance	100	0	331 327 805	68.4	0
Special Resolution Number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	100	0	331 327 805	68.4	0

22 November 2017

Pretoria

Sponsor

PSG Capital