

eMEDIA HOLDINGS LIMITED
(formerly Seardel Investment Corporation Limited)
(Incorporated in the Republic of South Africa)
Registration number: 1968/011249/06
JSE share code: EMH IZIN: ZAE000208898
JSE share code: EMN IZIN: ZAE000209524
("eMEDIA HOLDINGS" or the "GROUP")

RESULTS OF THE ANNUAL GENERAL MEETING

1. INTRODUCTION

eMedia ordinary shareholders and N-ordinary shareholders (collectively, the "eMedia Shareholders") are advised that at the Annual General Meeting ("AGM") of eMedia held on Wednesday 1st November 2017, all the resolutions, as set out in the notice of AGM and proposed at the meeting were passed, without modification, by the requisite majority of eMedia Shareholders.

2. RESULTS OF THE VOTING AT THE ANNUAL GENERAL MEETING

The resolutions were voted on as follows:

	% of issued share capital	Number of shares
Total number of shares present/represented including proxies at meeting (including shares abstained from voting)	90.0	5 714 564 108

	Number of votes (one vote per share)		
	For	Against	Abstain
ORDINARY RESOLUTIONS			
1. Receive and adopt the audited financial statements	5 714 564 108 100%	0 0.00%	0 0.00%
2.1 Re-election of director: Mr V E Mphande	5 714 564 108 100%	0 0.00%	0 0.00%
2.2 Re-election of director: Ms R D Watson	5 714 564 108 100%	0 0.00%	0 0.00%
3.Re-appointment of auditor: Grant Thornton Jhb Partnership	5 688 703 454 99.55%	25 860 654 0.45%	0 0.00%
4.1.Appointment of audit committee - Mr L Govender	5 714 564 108 100.0%	0 0.00%	0 0.00%
4.2 Appointment of audit committee - Mr V E Mphande	5 714 564 108 100.0%	0 0.00	0 0.00%
4.3 Appointment of audit committee - Ms R D Watson	5 714 564 108 100.0%	0 0.00	0 0.00%
5. General authority over unissued shares	5 649 375 212 98.86%	65 188 896 1.14%	0 0.00%
6.General authority to issues shares and options for cash	5 646 938 825 98.82%	67 625 283 1.18%	0 0.00%

7. Non-binding Advisory Resolution - endorsement of remuneration report	5 676 335 436	38 228 672	0
	99,33%	0,67%	0.00%
SPECIAL RESOLUTIONS			
1. Approval of annual fees to be paid to non- executive directors	5 714 564 108	0	0
	100.00%	0	0.00%
2. General authority to repurchase company shares	5 688 376 856	26 187 252	0
	99.54%	0.46%	0.00%

1 November 2017

Cape Town

Sponsor and Corporate Adviser

Investec Bank Limited