

ECSPONENT LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ECS - ISIN: ZAE000179594

("Ecsponent")

RESULTS OF GENERAL MEETING

Shareholders are advised that the special and ordinary resolutions set out below were approved by the requisite majority of votes at the General Meeting of Ecsponent ordinary shareholders held on Friday, 27 October 2017.

The total number of Ecsponent ordinary shares in issue is 1 079 550 795 shares of which 779 619 191 shares have been voted at the general meeting, representing 72%.

Resolutions	Shares voted		Votes Abstained	Votes For	Votes Against
	Number	% (1)	% (1)	% (2)	% (2)
Ordinary resolution number 1 Approval of the Specific Issue of Class D and Class E preference shares	777 148 444	71.99	0.23	100.00	0.00
Special resolution number 1 Approval for the issue of Shares in excess of 30% of Shares currently in issue in terms of Section 41(3) of the Companies Act	777 139 952	71.99	0.23	99.93	0.07
Ordinary resolution number 2 Directors' authorising resolution	777 149 802	71.99	0.23	100.00	0.00

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.

Pretoria
31 October 2017

Sponsor and Corporate Advisor



Questco Corporate Advisory Proprietary Limited