

ECSPONENT LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

("Ecsponent")

JSE Code: ECS ISIN: ZAE000179594

("Ordinary Shares")

Series 1 Class A Preference Shares
JSE Code: ECSP1
ISIN: ZAE000196317

Series 2 Class A Preference Shares
JSE Code: ECSP4
ISIN: ZAE000202495

Series 3 Class A Preference Shares
JSE Code: ECSP7
ISIN: ZAE000210480

Series 4 Class A Preference Shares
JSE Code: ECSP10
ISIN: ZAE000217196

Series 5 Class A Preference Shares
JSE Code: ECSP13
ISIN: ZAE000244844

(Collectively "Class A Preference Shares")

Series 1 Class B Preference Shares
JSE Code: ECSP2
ISIN: ZAE000196309

Series 2 Class B Preference Shares
JSE Code: ECSP5
ISIN: ZAE000202503

Series 3 Class B Preference Shares
JSE Code: ECSP8
ISIN: ZAE000210498

Series 4 Class B Preference Shares
JSE Code: ECSP11
ISIN: ZAE000214441

Series 5 Class B Preference Shares
JSE Code: ECSP14
ISIN: ZAE000221362

Series 6 Class B Preference Shares
JSE Code: ECSP17
ISIN: ZAE000229878

Series 7 Class B Preference Shares
JSE Code: ECSP20
ISIN: ZAE000241717

Series 8 Class B Preference Shares
JSE Code: ECSP23
ISIN: ZAE000246112

Series 9 Class B Preference Shares
JSE Code: ECSP9
ISIN: ZAE000250049

(Collectively "Class B Preference Shares")

Series 1 Class C Preference Shares
JSE Code: ECSP3
ISIN: ZAE000196291

Series 2 Class C Preference Shares
JSE Code: ECSP6
ISIN: ZAE000202511

Series 3 Class C Preference Shares
JSE Code: ECSP9
ISIN: ZAE000210506

Series 4 Class C Preference Shares
JSE Code: ECSP12
ISIN: ZAE000218525

Series 5 Class C Preference Shares
JSE Code: ECSP15
ISIN: ZAE000222501

Series 6 Class C Preference Shares
JSE Code: ECSP18
ISIN: ZAE000231205

Series 7 Class C Preference Shares
JSE Code: ECSP21
ISIN: ZAE000241725

Series 8 Class C Preference Shares
JSE Code: ECSP24
ISIN: ZAE000246757

(Collectively "Class C Preference Shares")

RESULTS OF GENERAL MEETINGS

Shareholders are advised that the special and ordinary resolutions set out below were approved by the requisite majority of votes at the general meetings of Ecsponent ordinary shareholders and Class A, Class B and Class C Preference shareholders held on 2 November 2017 ("General Meetings").

GENERAL MEETING OF ORDINARY SHAREHOLDERS

The total number of Ecsponent ordinary shares in issue is 1 079 550 795 shares of which 786 533 639 shares have been voted at the General Meeting, representing 72.9%

Resolutions	Shares voted		Votes Abstained	Votes In favour	Votes Against
	Number	% (1)	% (1)	% (2)	% (2)
Special resolution number 1 Amendment to the Memorandum of Incorporation to provide for the voluntary redemption by the Company of the Class A, Class B and Class C preference shares	782 913 635	72.5	0.3	100.0	0.0
Ordinary resolution number 2 Directors' authorising resolution	782 913 635	72.5	0.3	100.0	0.0

Notes:

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

GENERAL MEETING OF CLASS A PREFERENCE SHAREHOLDERS

The total number of Ecsponent Class A Preference shares in issue is 722 969 shares of which 237 023 shares have been voted at the General Meeting, representing 32.8%.

Resolutions	Shares voted		Votes Abstained	Votes In favour	Votes Against
	Number	% (1)	% (1)	% (2)	% (2)
Special resolution number 1 Amendment to the Memorandum of Incorporation to provide for the voluntary redemption by the Company of the Class A preference shares	237 023	32.8	0.0	100.0	0.0
Ordinary resolution number 2 Directors' authorising resolution	237 023	32.8	0.0	100.0	0.0

Notes:

1. As a percentage of total Class A Preference shares in issue.
2. As a percentage of shares voted.



GENERAL MEETING OF CLASS B PREFERENCE SHAREHOLDERS

The total number of Ecsponent Class B Preference shares in issue is 2 513 368 shares of which 696 118 shares have been voted at the General Meeting, representing 27.7%.

Resolutions	Shares voted		Votes Abstained	Votes In favour	Votes Against
	Number	% (1)	% (1)	% (2)	% (2)
Special resolution number 1 Amendment to the Memorandum of Incorporation to provide for the voluntary redemption by the Company of the Class B preference shares	696 118	27.7	0.0	100.0	0.0
Ordinary resolution number 2 Directors' authorising resolution	696 118	27.7	0.0	100.0	0.0

Notes:

1. As a percentage of total Class B Preference shares in issue.
2. As a percentage of shares voted.

GENERAL MEETING OF CLASS C PREFERENCE SHAREHOLDERS

The total number of Ecsponent Class C Preference shares in issue is 7 294 514 shares of which 2 469 450 shares have been voted at the General Meeting, representing 33.9%.

Resolutions	Shares voted		Votes Abstained	Votes In favour	Votes Against
	Number	% (1)	% (1)	% (2)	% (2)
Special resolution number 1 Amendment to the Memorandum of Incorporation to provide for the voluntary redemption by the Company of the Class C preference shares	2 469 450	33.9	0.0	100.0	0.0
Ordinary resolution number 2 Directors' authorising resolution	2 469 450	33.9	0.0	100.0	0.0

Notes:

1. As a percentage of total Class C Preference shares in issue.
2. As a percentage of shares voted.

Pretoria
6 November 2017

Sponsor and Corporate Adviser



Questco Corporate Advisory (Pty) Ltd



ecsponent.com

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