

JASCO ELECTRONICS HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration Number: 1987/003293/06)  
Share Code: JSC ISIN: ZAE000003794  
("Jasco" or "the group")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of shareholders of the company held on Wednesday, 1 November 2017, all the proposed ordinary and special resolutions, as set out in the notice of annual general meeting contained in the Integrated Annual Report which was posted to shareholders on 29 September 2017, were passed by the requisite majority of shareholders present and voting, in person or by proxy.

Details of the results of voting at the annual general meeting are as follows:

- Total number of issued ordinary shares: 229 319 191
- Total number of issued ordinary shares net of treasury shares ("Total Votable Ordinary Shares"): 226 911 957
- Total number of issued ordinary shares which were present/represented at the annual general meeting: 154 836 426 being 68.24% of the Total Votable Ordinary Shares.

Ordinary Resolutions

Ordinary resolution number 1: Re-election of DR ATM Mokgokong as a director

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 2: Re-election of Mr JC Farrant as a director

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 3: Appointment of Mrs PF Radebe as a non-executive director

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 4: Appointment of Ms TP Zondi as a non-executive director

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 5: Appointment of Mrs SM Samuels as an executive director

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 6: Appointment of Mr TS Petje as an executive director

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 7: Election of group Audit and Risk Committee members

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 8: Election of group Social and Ethics Committee members

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 9: Re-appointment of independent external auditors

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 10: Approval of the remuneration policy

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 11: General authority to place the authorised but unissued shares under the directors' control

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 12: General authority to issue shares, and to sell treasury shares for cash

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 426 being 100%	0, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Ordinary resolution number 13: Authorise directors and/or company secretary

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 836 326 being 100%	100, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Special resolutions

Special resolution number 1: Non-executive directors' fees

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 828 826 being 100%	7 600, being 0%	464 929, being 0.2%	154 836 426 being 68.24%

Special resolution number 2: Financial assistance to a related or inter-related company or companies

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
154 828 826 being 100%	7 600, being 0%	464 929, being [insert]%	154 836 426 being 68.24%

Notes:

(1) The votes carried for and against each individual resolution are disclosed as a percentage in relation to the total number of ordinary shares voted (whether in person or by proxy) in respect of such individual resolution at the annual general meeting.

(2) The total number of ordinary shares abstained in respect of each individual resolution (whether in person or by proxy) is disclosed as a percentage in relation to the Total Votable Ordinary Shares.

(3) The total number of ordinary shares voted (whether in person or by proxy) at the annual general meeting in respect of each

individual resolution is disclosed as a percentage in relation to the Total Votable Ordinary Shares.

Midrand  
2 November 2017

Sponsor: Grindrod Bank Limited