

Metrofile Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1983/012697/06)  
Share code: MFL  
ISIN: ZAE000061727  
("Metrofile Holdings")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting ("AGM") of Metrofile Holdings held today were as follows:

Resolution	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained* %
Ordinary resolution 1.1: Re-election of MS Bomela	280 925 729	64.56	99.84	0.16	0.05
Ordinary resolution 1.2: Re-election of P Langeni	280 903 829	64.55	93.68	6.32	0.05
Ordinary resolution 1.3: Re-election of IN Matthews	280 903 829	64.55	98.15	1.85	0.05
Ordinary Resolution 2: Appointment of LE Mthimunye-Bakoro	280 925 729	64.56	98.82	1.18	0.05
Ordinary resolution 3.1: Election of Audit, Governance and Risk Committee member - SV Zilwa	280 925 729	64.56	99.99	0.01	0.05
Ordinary resolution 3.2: Election of Audit, Governance and Risk Committee member - P Langeni	280 925 729	64.56	93.67	6.33	0.05
Ordinary resolution 3.3:	280 903 829	64.55	98.15	1.85	0.05

Election of Audit, Governance and Risk Committee member - IN Matthews					
Ordinary resolution 3.4: Election of Audit, Governance and Risk Committee member - LE Mthimunye-Bakoro	280 925 729	64.56	98.81	1.19	0.05
Ordinary resolution 3.5: Election of Audit, Governance and Risk Committee member - CS Seabrooke	280 903 829	64.55	94.46	5.54	0.05
Ordinary resolution 4: Re-appointment of Deloitte & Touche as external independent auditors	280 893 469	64.55	92.37	7.63	0.05
Ordinary resolution 5: General authority for directors to allot and issue authorised and unissued ordinary shares	277 597 972	63.80	99.26	0.74	0.81
Ordinary resolution 6.1: Non-binding advisory vote on Remuneration Policy	280 902 485	64.55	95.82	4.18	0.05
Ordinary resolution 6.2: Non-binding advisory vote on Implementation Report	280 898 975	64.55	99.31	0.69	0.05

Special resolution 1: Remuneration of non-executive directors	280 932 548	64.56	99.81	0.19	0.05
Special resolution 2: General authority to acquire the Company's own shares	280 925 729	64.56	99.93	0.07	0.05
Special resolution 3: Authority to allot and issue ordinary shares pursuant to CSP	280 901 029	64.55	96.51	3.49	0.05
Special resolution 4: General authority to directors to issue ordinary shares for cash	275 530 072	63.32	98.38	1.62	1.29
Special resolution 5: General authority to provide financial assistance in terms of Section 44 and 45	280 896 189	64.55	98.80	1.20	0.05
Ordinary resolution 7: Directors' authority to implement special and ordinary resolutions	280 901 535	64.55	98.82	1.18	0.05

\*Based on 435 140 268 ordinary shares in issue at the date of the AGM.

\*\*In relation to the total number of shares voted at the AGM.

Based on the above results, all resolutions were passed by the requisite majority of Metrofile Holdings shareholders present in person or represented by proxy at the AGM; exceeding 90% on each resolution.

Johannesburg  
29 November 2017

Sponsor  
The Standard Bank of South Africa Limited