

ONELOGIX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/004519/06)

JSE share code: OLG ISIN: ZAE000026399

("OneLogix" or "the company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 23 November 2017 (in terms of the notice of annual general meeting dispatched to shareholders on 28 September 2017), all of the resolutions tabled thereat were passed by the requisite majority of OneLogix shareholders.

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

- total number of OneLogix shares that could have been voted at the annual general meeting: 289 923 181.
- total number of OneLogix shares that were present/represented at the annual general meeting: 211 719 694 being 73.03% of the total number of OneLogix shares that could have been voted at the annual general meeting.

Special Resolution 1: To effect share repurchases

Shares*	For	Against	Abstentions [^]
211 663 394	208 324 882, being 98.42%	3 338 512, being 1.58%	56 300, being 0.02%

Special Resolution 2: To approve non-executive directors' remuneration

Shares*	For	Against	Abstentions [^]
211 662 494	208 323 732, being 98.42%	3 338 762, being 1.58%	57 200, being 0.02%

Special Resolution 3: To approve the provision of financial assistance to the group inter-related parties

Shares*	For	Against	Abstentions [^]
211 662 794	211 657 944, being 100%	4 850, being 0.00%	56 900, being 0.02%

Ordinary Resolution 1: General authority to issue shares for cash

Shares*	For	Against	Abstentions [^]
211 663 394	193 719 904, being 91.52%	17 943 490, being 8.48%	56 300, being 0.02%

Ordinary Resolution 2: To place the unissued shares under the control of the directors

Shares*	For	Against	Abstentions [^]
211 663 394	193 658 184, being 91.49%	18 005 210, being 8.51%	56 300, being 0.02%

Ordinary Resolution 3: To approve the remuneration policy

Shares*	For	Against	Abstentions [^]
211 661 894	211 431 442, being 99.89%	230 452, being 0.11%	57 800, being 0.02%

Ordinary Resolution 4: To re-elect AJ Grant as a director of the company

Shares*	For	Against	Abstentions [^]
211 601 074	211 596 824, being 100%	4 250, being 0.00%	118 620, being 0.04%

Ordinary Resolution 5: To re-elect B Mathews as a director of the company

Shares*	For	Against	Abstentions^
211 601 074	211 596 824, being 100%	4 250, being 0.00%	118 620, being 0.04%

Ordinary Resolution 6.1: To re-appoint AJ Grant as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
211 601 074	211 596 824, being 100%	4 250, being 0.00%	118 620, being 0.04%

Ordinary Resolution 6.2: To re-appoint LJ Sennelo as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
211 601 074	211 596 824, being 100%	4 250, being 0.00%	118 620, being 0.04%

Ordinary Resolution 6.3: To re-appoint B Matthews as a member of the Audit and Risk Committee

Shares*	For	Against	Abstentions^
211 601 074	211 596 824, being 100%	4 250, being 0.00%	118 620, being 0.04%

Ordinary Resolution 7: To re-appoint Mazars as auditors of the company

Shares*	For	Against	Abstentions^
211 663 394	211 659 144, being 100%	4 250, being 0.00%	56 300, being 0.02%

Ordinary Resolution 8: To authorise the signature of documentation

Shares*	For	Against	Abstentions^
211 663 394	211 659 144, being 100%	4 250, being 0.00%	56 300, being 0.02%

*excluding abstentions

^ in relation to total shares in issue

24 November 2017

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JAVACAPITAL