

Purple Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1998/013637/06)  
Share code: PPE ISIN: ZAE000185526  
("Purple Group" or "the Company")

## Results of General Meeting

Shareholders are referred to the detailed terms announcement released on SENS on 14 August 2017 relating to the proposed sale of shares in First World Trader Proprietary Limited by Purple Group to Sanlam Investment Holdings Proprietary Limited and the proposed specific repurchase of Purple Group shares ("Specific Repurchase"). Shareholders are also referred to the circular which was issued on Monday, 9 October 2017, containing details of the Specific Repurchase and incorporating details of the general meeting of shareholders for purposes of approving the Specific Repurchase.

Shareholders are advised that at the general meeting of shareholders held today on Friday, 10 November 2017, all the resolutions required to be passed in order to approve the Specific Repurchase were passed unanimously by the shareholders.

Details of the results of general meeting are as follows:

- total number of shares in issue (excluding treasury shares) that could have been voted at the General Meeting: 935 476 518; and
- total number of shares present in person or by proxy was 689 896 236, representing 73.75% of the total shares in issue that could have been voted.

Resolution Proposed	Number of shares voted	For		Against		Abstained	
		Shares	%	Shares	%	Shares	% ^
<b>Special Resolution number 1</b> - The Specific Repurchase of 35 087 720 Shares held by Sanlam Investment Holdings Proprietary Limited	689 896 236	689 896 236	100	0	0	45 245	0.01
<b>Ordinary Resolution number 1</b> - Authority to any director and Company Secretary to implement Special Resolution Number 1	689 896 236	689 896 236	100	0	0	45 245	0.01

^ in relation to total shares in issue

Johannesburg  
10 November 2017

**Sponsor:**

Deloitte & Touche Sponsor Services (Pty) Ltd

**Legal Advisors:**

Cliffe Dekker Hofmeyr Incorporated