

Results of Annual General Meeting

Putprop Limited  
Incorporated in the Republic of South Africa  
(Registration number 1988/001085/06)  
Share code: PPR ISIN: ZAE000072310  
("Putprop" or "the Company" or "the Group")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Putprop held on 8 November 2017, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 34 667 894, representing 78% of the total issued share capital of the same class of Putprop shares.

There were no shareholders that abstained from voting.

The resolutions proposed at the meeting, as well as the percentage of votes carried for and against each resolution, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution
Ordinary resolution number 1: To receive, consider and adopt the annual financial statements of the Company and the Group for the financial year ended 30 June 2017	100.00	-
Ordinary resolution number 2: Re-election of Directors		
2.1. To re-elect Hayden Hartley who, in terms of Article 25.7 of the Company's Memorandum of Incorporation, retires by rotation.	100.00	-
2.2. To re-elect Paul Umberto Nucci who, in terms of Article 25.7 of the Company's Memorandum of Incorporation, retires by rotation.	100.00	-
Ordinary resolution number 3: Election of independent non-executive directors to the Audit and Risk Committee		
3.1. To appoint Hayden Hartley as a member and Chairperson of the Putprop Audit and Risk Committee, subject to the approval of ordinary resolution number 2.1.	100.00	-
3.2. To appoint Paul Umberto Nucci as a member of the Putprop Audit and Risk Committee, subject to the approval of ordinary resolution number 2.2.	100.00	-
3.3. To appoint Daniele Gioacchino Torricelli as a member of the Putprop Audit and Risk Committee.	100.00	-
Ordinary resolution number 4: Re-appointment of external auditor	100.00	-
Ordinary resolution number 5: Approval of Remuneration Policy	100.00	-
Ordinary resolution number 6: Control of authorised but unissued ordinary shares.	93.33	6.67
Ordinary resolution number 7: Approval to issue ordinary shares, and to sell treasury shares, for cash.	88.69	11.31
Ordinary resolution number 8: Signature of documents.	100.00	-
Ordinary resolution number 9: To transact such other business as may be transacted at the Annual General Meeting or raised by the shareholders.	100.00	-
Special resolution number 1: Approval of the non-executive directors' remuneration.	100.00	-
Special resolution number 2: General approval to acquire shares.	95.36	4.64
Special resolution number 3: Financial assistance for subscription of securities.	95.36	4.64
Special resolution number 4: Loans or other financial assistance to directors.	95.36	4.64

Johannesburg  
9 November 2017

Sponsor  
Merchantec Capital

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