

Sasfin Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration Number 1987/002097/06)
Ordinary share code: SFN ISIN: ZAE000006565
Preference share code: SFNP ISIN: ZAE000060273
("Sasfin" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Sasfin shareholders are advised that at the annual general meeting ("AGM") of shareholders held on 27 November 2017, the following resolutions, as set out in the notice of AGM, which was incorporated in the Integrated Report 2017 distributed to shareholders on 27 October 2017, were duly approved by the requisite majority of shareholders present and voting, either in person or represented by proxy.

Shareholders are advised that:

- There were 32 301 441 Shares in issue as at the date of the AGM.
- 25 133 875 Shares were present/represented including proxies at the AGM being 78% of the total number of Shares in issue.
- Abstentions are represented as a percentage of the total number of Shares in issue while the Shares voted for and against are represented as a percentage of the Shares voted.

Details of the results of the voting are as follows:

Number	Item	Shares voted for	Shares against	Shares voted	Shares abstained
1.	To consider and accept the Annual Financial Statements	25 075 915 100.00%	0 0.00%	25 075 915	57 960 0.18%
2	Ordinary and Special resolutions				
2.1	Ordinary resolutions:				
2.1	Re-election of directors of the Company:				
	(1.1) To re-elect, as Non-Executive Director, Mr RC Andersen	25 075 716 99.999%	199 0.001%	25 075 915	57 960 0.18%

	(1.2) To re-elect, as Non-Executive Director, Mr GC Dunnington	25 075 716 99.999%	199 0.001%	25 075 915	57 960 0.18%
	(2) Election as Non-Executive Director, Ms GV Mtetwa	25 070 915 99.98%	5 000 0.02%	25 075 915	57 960 0.18%
	(3) Re-appointment of independent joint auditors				
	(3.1) To re-appoint KPMG as independent joint auditors for the next financial year	24 814 063 98.96%	261 852 1.04%	25 075 915	57 960 0.18%
	(3.2) To re-appoint Grant Thornton Johannesburg Partnership as independent joint auditors for the next financial year	24 820 803 98.98%	255 112 1.02%	25 075 915	57 960 0.18%
	(4) Endorsement of the Company's Remuneration Policy (non-binding vote)	24 540 605 98.95%	260 112 1.05%	24 800 717	333 158 1.03%
	(5) Endorsement of the Company's Remuneration Implementation Report (non-binding vote)	24 540 605 98.95%	260 112 1.05%	24 800 717	333 158 1.03%
2.2	Special resolutions:				
	(1) General authority of the Company and/or its subsidiaries to repurchase shares issued by the Company	24 800 717 100.000%	0 0.000%	24 800 717	333 158 1.03%

	(2) To approve the Non-Executive Directors fees for the 2018 financial year	24 540 605 98.95%	260 112 1.05%	24 800 717	333 158 1.03%
	(3) General authority to provide financial assistance to related or inter-related companies / corporations (section 45)	24 795 518 99.98%	5 199 0.02%	24 800 717	333 158 1.03%
	(4) General authority to provide financial assistance for subscription of shares to related or inter-related companies (section 44)	24 795 517 99.98%	5 200 0.02%	24 800 717	333 158 1.03%

Johannesburg
28 November 2017

Lead Sponsor

Sasfin Capital (a member of the Sasfin Group)

Independent Sponsor

Deloitte & Touche Sponsor Services Proprietary Limited