

Sasol Limited

(Incorporated in the Republic of South Africa)

(Registration number 1979/003231/06)

Sasol Ordinary Share codes: JSE : SOL NYSE : SSL

Sasol Ordinary ISIN codes: ZAE000006896 US8038663006

Sasol BEE Ordinary Share code: JSE : SOLBE1

Sasol BEE Ordinary ISIN code: ZAE000151817

("Sasol" or "the Company")

Results of the annual general meeting of Sasol held on 17 November 2017

Sasol shareholders are advised that the results of the business conducted at the annual general meeting held on Friday, 17 November 2017 at the The Hilton, 138 Rivonia Road, Sandton, Johannesburg, South Africa are as follows:

- As at Friday, 10 November 2017, being the Annual General Meeting Record Date, the total number of Sasol's shares in issue was 681 283 578 of which 672 473 692 were eligible to vote ("Total Votable Shares").
- The total number of shares in the share capital of Sasol eligible to vote by being present in person or by submitting proxies was 549 735 987, being 81% of Sasol's issued share capital and 82% of the Total Votable Shares.

1. The audited annual financial statements of the Company and of the Sasol group, including the reports of the directors, external auditors, audit committee and the nomination, governance, social and ethics committee for the financial year ended 30 June 2017 were presented.
2. Dr MSV Gantsho, Ms NNA Matyumza, Ms IN Mkhize¹, Mr ZM Mkhize and Mr S Westwell, who retired by rotation at the meeting in terms of clause 22.2.1 of the Company's Memorandum of Incorporation ("Sasol's MOI"), and, with the exception of Ms IN Mkhize, made themselves available for re-election and were re-elected individually for a further term of office:

Directors	Total shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
M S V Gantsho	95.37	4.63	539 879 534	79.24	1.04
N N A Matyumza	96.02	3.98	548 506 435	80.51	0.05
Z M Mkhize	99.91	0.09	548 503 713	80.51	0.05
S Westwell	99.91	0.09	548 329 390	80.48	0.08

3. Ms GMB Kennealy and Ms MEK Nkeli, who were appointed by the Sasol board of directors ("the Board") in terms of clause 22.4.1 of Sasol's MOI during the course of the year, were elected individually:

Directors	Total shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
G M B Kennealy	99.95	0.05	548 499 138	80.51	0.05
M E K Nkeli	96.04	3.96	548 492 544	80.51	0.05

4. PricewaterhouseCoopers Incorporated was automatically re-appointed as the independent auditor of the Company until the next annual general meeting in terms of section 90(6) of the Companies Act, 2008 ("the Act") and it was noted that Mr Pieter Hough would be the individual registered auditor who would undertake the audit of the Company for the financial year ending 30 June 2018.
5. The members of the audit committee, Mr C Beggs, Ms GMB Kennealy, Ms NNA Matyumza, Mr MJN Njeke and Mr S Westwell were elected individually for the financial year ending 30 June 2018, in terms of sections 94(4) and 94(5) of the Act, read with Regulation 42 of the Companies Regulations, 2011:

Directors	Total shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
C Beggs	98.75	1.25	548 329 622	80.48	0.08
G M B Kennealy	99.95	0.05	548 499 952	80.51	0.05
N N A Matyumza	99.95	0.05	548 500 169	80.51	0.05
M J N Njeke	98.83	1.17	548 494 278	80.51	0.05
S Westwell	99.93	0.07	548 314 105	80.48	0.08

6. Advisory endorsement of the Company's remuneration policy for the year ending 30 June 2018 was obtained:

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
92.40	7.60	544 798 911	79.97	0.60

7. Advisory endorsement of the implementation report of the Company's remuneration policy for the year ended 30 June 2018 was obtained:

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
89.30	10.70	544 802 576	79.97	0.60

8. Special resolution number 1 approving the remuneration payable to non-executive directors of the Company for their services as directors for the period 1 July 2017 until this resolution is replaced, was approved:

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
96.05	3.95	548 453 357	80.50	0.06

9. Special resolution number 2 authorising the Board to approve a Specific Repurchase by the Company of 8 809 886 of its own issued ordinary shares

from Sasol Investment Company (Pty) Ltd, held by Sasol Investment Company (Pty) Ltd as treasury shares, was approved:

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% (1)	% (1)
99.91	0.09	525 180 381	77.09	0.05

10. Special Resolution number 3 authorising the Board to approve the acquisition of the Company's ordinary shares by the Company or by any of its subsidiaries, by way of a general repurchase, up to and including the date of the next annual general meeting of the Company, was approved:

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% (1)	% (1)
99.17	0.83	525 053 577	77.07	0.07

11. Special Resolution number 4 authorising the Board to approve the inadvertent acquisition by the Company of its shares from a director and/or a prescribed officer, and/or a person related to any of them when a general repurchase by the Company of the Company's shares takes place in accordance with this resolution, was approved:

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% (1)	% (1)
98.63	1.37	525 000 181	77.06	0.08

Notes:

- (1) Expressed as a percentage of 681 283 578 Sasol shares (comprising Sasol Ordinary Shares, Sasol Preferred Ordinary Shares and Sasol BEE Ordinary Shares) in issue as at the Voting Record Date of Friday, 10 November 2017.

17 November 2017
Johannesburg

Sponsor: Deutsche Securities (SA) Proprietary Limited