

Super Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1943/016107/06)
Share code: SPG
ISIN: ZAE000161832
("Super Group" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Super Group shareholders held today, Tuesday, 28 November 2017, all of the resolutions were approved by the requisite majorities.

As at Friday, 17 November 2017, being the Voting Record Date, the total number of issued Super Group ordinary shares was 371 507 794. The number of Super Group shares present or represented by proxy was 303 417 005, representing 82% of the issued share capital of the Company as at the Voting Record Date.

The voting results in respect of the resolutions proposed at the Annual General Meeting are as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary resolution 1 Re-election of directors					
1.1 Mr Phillip Vallet	76.70	23.30	298 079 688	80.24	1.44
1.2 Dr Enos Banda	95.35	4.65	303 406 247	81.67	0.00
Ordinary resolution 2 Reappointment of auditors	71.76	28.24	303 397 636	81.67	0.01
Ordinary resolution 3 Re-election of the Group Audit Committee					
3.1 Mr David Rose	98.31	1.69	303 400 247	81.67	0.00
3.2 Ms Mariam Cassim	99.99	0.01	303 400 247	81.67	0.00
3.3 Dr Enos Banda	97.27	2.73	303 406 247	81.67	0.00
Ordinary resolution 4 Endorsement of the Super Group remuneration policy	75.14	24.86	303 390 927	81.66	0.01
Ordinary resolution 5 Endorsement of the implementation of the Super Group remuneration policy	77.08	22.92	303 390 927	81.66	0.01
Ordinary resolution 6 General authority to directors to issue shares for cash	93.10	6.90	303 389 827	81.66	0.01
Ordinary resolution 7 Signing of documents	100.00	0.00	303 404 247	81.67	0.00
Special resolution 1 Approval of non-executive directors' fees	99.99	0.01	303 400 085	81.67	0.00
Special resolution 2	99.84	0.16	303 398 247	81.67	0.01

Financial assistance to related or inter-related companies					
Special resolution 3 Financial assistance for subscription of securities by related or inter-related entities of the Company	99.83	0.17	303 398 247	81.67	0.01
Special resolution 4 Acquisition of securities by the Company and/or its subsidiaries	96.85	3.15	303 342 337	81.65	0.02
Special resolution 5 Amendment of the Company's Memorandum of Incorporation	99.84	0.16	303 392 428	81.67	0.01

**Expressed as a percentage of 371 507 794 Super Group ordinary shares in issue as at the Voting Record Date.*

Sandton
28 November 2017

Sponsor: Deutsche Securities (SA) Proprietary Limited