

Results of the Annual General Meeting

Shareholders are advised that at the Annual General Meeting of Unicorn shareholders held today, 23 November 2017, the special and ordinary resolutions proposed thereat, were approved, other than Ordinary Resolution number 9 (which, in terms of the Listings Requirements of the JSE Limited, required a 75% majority of the votes cast in favour thereof), by the requisite majority of votes as set out below.

The total number of Unicorn ordinary shares in issue is 1 167 564 491 shares of which 941 701 648 shares were voted at the Annual General Meeting, representing 81%.

Resolutions:	Shares voted		Votes Abstained	Votes for	Votes against
	Number	% (1)	% (1)	% (2)	% (2)
Ordinary resolution number 1: Adoption of the annual financial statements for the year ended 30 June 2017	941 524 290	80.64	0.02	100.00	0.00
Ordinary resolution number 2: Re-appointment of PricewaterhouseCoopers Inc. as auditor with Ms C Marais Roux as the individual registered auditor	941 603 190	80.65	0.01	100.00	0.00
Ordinary resolution number 3: Re-election of Stephen Naudé as a director	941 538 190	80.64	0.01	100.00	0.00
Ordinary resolution number 4: Re-election of Dalikhaya (Rain) Zihlangu as a director	941 538 190	80.64	0.01	100.00	0.00
Ordinary resolution number 5: Re-election of Stephen Naudé as a member and Chairman of the Audit and Risk Committee	941 538 190	80.64	0.01	100.00	0.00
Ordinary resolution number 6: Re-election of Dalikhaya (Rain) Zihlangu as a member of the Audit and Risk Committee	941 538 190	80.64	0.01	100.00	0.00
Ordinary resolution number 7: Re-election of Mdu Gama as a member of the Audit and Risk Committee	941 538 190	80.64	0.01	100.00	0.00
Ordinary resolution number 8: Endorsement of the Company's remuneration policy	941 607 526	80.65	0.01	99.99	0.01
Ordinary resolution number 9: Directors' general authority to issue shares for cash	941 607 526	80.65	0.01	63.13	36.87
Ordinary resolution number 10: Directors' general authority to sell the Treasury Shares for cash	941 607 526	80.65	0.01	92.70	7.30
Special resolution number 1: Approval of the non-executive directors' remuneration for the year ending 30 June 2018	941 589 290	80.65	0.01	99.99	0.01
Special resolution number 2: Approval of the granting of financial assistance in terms of section 44 of the Companies Act	941 589 290	80.65	0.01	99.99	0.01

Special resolution number 3: Approval of the granting of financial assistance in terms of section 45 of the Companies Act	941 589 290	80.65	0.01	99.99	0.01
Special resolution number 4: Directors' general authority to repurchase the Company's securities	941 589 290	80.65	0.01	100.00	0.00
Ordinary resolution number 11: Directors' authorising resolution	941 538 190	80.64	0.01	100.00	0.00

Notes:

1. As a percentage of total shares in issue.
2. As a percentage of shares voted.

By order of the board

Johannesburg

23 November 2017

Sponsor:

