

CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share Code: CAT

ISIN: ZAE000043345

Preference share code: CATP

ISIN: ZAE000043352

("the company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that all the resolutions contained in the notice convening the AGM were approved by the requisite majorities of shareholders present in person or represented by proxy at the AGM of the company held on Wednesday, 6 December 2017. The company has 395 597 460 ordinary shares in issue.

Details of the resolutions and the voting are contained in the table below.

<i>Resolution proposed</i>	<i>Total number of votes cast: % of issued share capital</i>	<i>Number of votes in favour: % of total votes cast</i>	<i>Number of votes against: % of total votes cast</i>	<i>Number of abstentions: % of issued share capital</i>
Ordinary resolution 1: To adopt the annual financial statements for the year ended 30 June 2017	329 048 943 83,18%	329 048 943 100%	0 0%	0 0%
Ordinary resolution 2: To place the unissued ordinary shares under the control of the directors	329 048 752 83%	195 398 401 59,38%	133 650 351 40,62%	191 0%
Ordinary resolution 3:				
3.1 To re-elect Mr. J Phalane as director of the company	329 048 943 83%	329 048 943 100%	0 0%	0 0%
3.2 To re-elect Mr. A Nemukula as director of the company	329 048 943 83%	325 924 058 99,05%	3 124 885 0,95%	0 0%
Ordinary resolution 4: To re-appoint Grant Thornton Johannesburg Partnership. as the independent auditors and to re-appoint Ms. MA da Costa as the designated auditor	326 486 205 82,53%	309 115 807 94,68%	17 370 398 5,32%	2 562 738 0,65%
Ordinary resolution 5:				
5.1 To re-elect Ms. T Slabbert as member and chairman of the Audit and Risk Committee	326 655 913 82,57%	326 608 825 99,99%	47 088 0,01%	2 393 030 0,60%

5.2 To re-elect Mr. ACG Molusi as member of the Audit and Risk Committee	326 656 104 82,57%	240 243 471 73,55%	86 412 633 26,45%	2 392 839 0,60%
5.3 To re-elect Mr. NA Nemukula as member of the Audit and Risk Committee	326 656 104 83%	323 015 680 98,89%	3 640 424 1,11%	2 392 839 0,6%
Ordinary resolution 6: To authorise any director or the company secretary to sign documentation to give effect to ordinary and special resolutions	329 048 943 83,18%	329 048 943 100%	0 0%	0 0%
Special resolution 1: To approve the general authority for the company and/ or subsidiary to acquire the company's own shares	329 048 943 83,18%	324 028 168 98,47%	5 020 775 1,53%	0 0%
Special resolution 2: To approve the remuneration of the non-executive directors	329 048 628 83,18%	326 423 732 99,20%	2 624 896 0.80%	315 0%
Special resolution 3: To approve financial assistance to related or inter-related companies	329 048 752 83,18%	329 048 752 100%	0 0%	191 0%
Special resolution 4: To approve financial assistance for subscription for or purchase of securities	329 048 752 83,18%	329 048 752 100%	0 0%	191 0%
Advisory resolution 1: To approve the remuneration policy as set out in the corporate governance report	329 048 752 83,18%	237 156 352 72,07%	91 892 400 27,93%	191 0%

The attention of shareholders is drawn to the fact that in excess of 25% (27,93%) of the votes in respect of the advisory resolution approving the remuneration policy voted against the resolution. Dissenting shareholders are therefore invited to contact Ms. Julie Naran at the head office of the company, Caxton House, 368 Jan Smuts Avenue, Craighall, Johannesburg (telephone 011-889 0633 or julie.naran@caxton.co.za) to arrange a suitable date and time to meet with the chairman of the company to discuss the policy and its implementation.

By order of the board.

Johannesburg
6 December 2017

Sponsor
Arbor Capital Sponsors Proprietary Limited