
RESULTS OF EXTRAORDINARY GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 10 November 2017 regarding an extraordinary general meeting of EPP shareholders in order to adopt the proposed EPP Long-Term Incentive Plan, to adopt a revised remuneration policy for the board of directors and the revised remuneration of non-executive and executive directors and to appoint the external auditors of the Company.

Shareholders are advised that at the extraordinary general meeting of EPP shareholders, held on Friday, 8 December 2017, all of the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting are as follows:

- total number of EPP shares that could have been voted at the extraordinary general meeting: 704 970 211.
- total number of EPP shares that were present / represented at the extraordinary general meeting: 548 133 749 (being 77.75% of the total number of EPP shares that could have been voted at the extraordinary general meeting).

Resolution number 1: Proposal to adopt the EPP Long-Term Incentive Plan

Shares voted*	For	Against	Abstentions [^]
547 090 293	506 235 653, being 92.53%	40 854 640, being 7.47%	1 043 456, being 0.15%

Resolution number 2: Authorisation of Board of Directors to issue ordinary shares and/or grant rights to subscribe for ordinary shares

Shares voted*	For	Against	Abstentions [^]
547 093 294	506 231 043, being 92.53%	40 862 251, being 7.47 %	1 040 455, being 0.15%

Resolution number 3: Authorisation of Board of Directors to limit or exclude pre-emption rights

Shares voted*	For	Against	Abstentions [^]
547 090 293	491 324 677, being 89.81%	55 765 616, being 10.19%	1 043 456, being 0.15%

Resolution number 4: Proposal to adopt revised remuneration policy for the Board of Directors

Shares voted*	For	Against	Abstentions [^]
547 088 993	521 137 875, being 95.26%	25 951 118, being 4.74%	1 044 756, being 0.15%

Resolution number 5: Proposal to revise and establish the remuneration of the non-executive directors of the Board of Directors for the 2017 financial year

Shares voted*	For	Against	Abstentions^
547 088 993	508 299 455, being 92.91%	38 789 538, being 7.09%	1 044 756, being 0.15%

Resolution number 6: Proposal to appoint external auditor for the 2017 financial year

Shares voted*	For	Against	Abstentions^
547 070 293	542 663 319, being 99.19%	4 406 974, being 0.81%	1 063 456, being 0.15%

* Excluding abstentions

^ In relation to total shares in issue

8 December 2017

JSE Sponsor and corporate advisor

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