

Purple Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1998/013637/06)  
Share code: PPE ISIN: ZAE000185526  
("Purple Group" or "the Company")

#### RESULTS OF THE ANNUAL GENERAL MEETING

The annual general meeting of Purple Group shareholders was held on Friday, 8 December 2017 at 10:00. All the special resolutions and the ordinary resolutions, as set out in the notice of annual general meeting to shareholders, dated 6 November 2017, were approved by the requisite majority of shareholders. The special resolutions will be filed, and registered where required, with the Companies and Intellectual Property Commission in due course.

The voting details with respect to the proposed resolutions were as follows:

Resolution Proposed	Number of shares voted*	For		Against		Abstained as % of votable shares	
		Shares	%	Shares	%	Shares	%
<b>Ordinary Resolution number 1:</b> Adoption of annual financial statements for the year ended 31 August 2017	704 138 845	704 104 968	100%	-	0%	33 877	0.00 5%
<b>Ordinary Resolution number 2:</b> Remuneration of auditors	704 138 845	704 104 968	100%	-	0%	33 877	0.00 5%
<b>Ordinary Resolution number 3:</b> Appointment of auditors	704 138 845	704 104 968	100%	-	0%	33 877	0.00 5%
<b>Ordinary Resolution number 4:</b> Ratification of re-election of Mark Barnes and Craig Carter	704 138 845	704 100 048	99.999%	4 920	0.001 %	33 877	0.00 5%
<b>Ordinary Resolution number 5:</b> To place the unissued shares of the Company under the control of the directors	704 138 845	704 100 048	99.999%	4 920	0.001 %	33 877	0.00 5%
<b>Ordinary Resolution number 6:</b> To authorize the Company to issue shares and to sell treasury shares for cash under a general authority	704 138 845	704 100 048	99.999%	4 920	0.001 %	33 877	0.00 5%
<b>Ordinary Resolution number 7:</b> To authorize the directors as signatories	704 138 845	704 104 968	100%	-	0%	33 877	0.00 5%
<b>Ordinary Resolution number 8:</b> Non-binding advisory vote on remuneration policy	704 138 845	703 500 048	99.999%	4 920	0.001 %	633 877	0.09 0%
<b>Special Resolution number 1:</b> Awarding of shares and provision of financial assistance in connection therewith	704 138 845	704 095 128	100%	-	0%	43 717	0.00 6%
<b>Special Resolution number 2:</b> Directors remuneration to 31 August 2018	704 138 845	703 447 901	99.997%	19 265	0.003 %	671 679	0.09 5%

704 138 845 Shares representing 75.27% of the 935 476 518 votable shares of the Company were present in person or by proxy.

Johannesburg  
11 December 2017

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd