

Brikor Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013247/06)
JSE code: BIK
ISIN: ZAE000101945
("Brikor" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Brikor held on 12 January 2018, all resolutions as set out in the notice of the annual general meeting were passed by the requisite majority of members. In this regard, Brikor confirms that the voting statistics of the annual general meeting were as follows:

	%	Number
Total number of shares in issue that could be voted at the meeting	100	645 242 031
Total number of shares present/ represented at the meeting including proxies	85	546 918 816

	Votes in favour	%	Votes against	%	Shares voted	Abstentions	%
Ordinary resolution number 1 Re-appointment of Collen Madolo as independent non- executive	546 277 316	100%	-	0%	546 277 316	641 500	0.1%
Ordinary resolution number 2 Re-appointment of Peter Moyanga as independent non- executive	546 277 316	100%	-	0%	546 277 316	641 500	0.1%
Ordinary resolution number 3 Appointment of Mamsy Mokate as independent non- executive	546 277 316	100%	-	0%	546 277 316	641 500	0.1%
Ordinary resolution number 4 Re-appointment of external auditors	546 277 316	99.88%	640 000	0.12%	546 917 316	1 500	0%
Ordinary resolution number 5 Re-appointment of Peter Moyanga as member and chairman of the audit and risk	546 277 316	100%	-	0%	546 277 316	641 500	0.1%

committee members								
Ordinary resolution number 6 Appointment of Mamsy Mokate as member of the audit and risk committee members	546 277 316	100%	-	0%	546 277 316	641 500	0.1%	
Ordinary resolution number 7 Re-appointment of Collen Madolo as member of the audit and risk committee members	546 277 316	100%	-	0%	546 277 316	641 500	0.1%	
Ordinary resolution number 8 Re-appointment of AP van der Merwe as member of the audit and risk committee members	546 277 316	100%	-	0%	546 277 316	641 500	0.1%	
Ordinary resolution number 9 Endorsement of the remuneration policy and its implementation	546 277 316	100%	-	0%	546 277 316	641 500	0.1%	
Ordinary resolution number 10 General authority to allot and issue ordinary shares for cash	416 277 316	76.2%	130 000 000	23.8%	546 277 316	641 500	0.1%	
Ordinary resolution number 11 Authorised and unissued ordinary shares under the control of the directors	546 221 816	99.99 %	55 500	0.01%	546 277 316	641 500	0.1%	
Special resolution number 1 General authority to the company to	416 277 316	76.2%	130 000 000	23.8%	546 277 316	641 500	0.1%	

repurchase its own shares								
Special resolution number 2 Approval of non-executive directors' fees	546 277 316	100%	-	0%	546 277 316	641 500	0.1%	
Special resolution number 3 Section 45 authority to provide financial assistance to any company or corporation which is related or inter-related to the company	416 221 816	76.19 %	130 055 500	23.81%	546 277 316	641 500	0.1%	
Special resolution number 4 Section 44 authority to provide financial assistance to any company or corporation which is related or inter-related to the company	416 221 816	76.19 %	130 055 500	23.81%	546 277 316	641 500	0.1%	

For and on behalf of the Board
Nigel
12 January 2017

Designated adviser
Exchange Sponsors