

ASTORIA INVESTMENTS LTD

(Incorporated in the Republic of Mauritius)

(Registration number 129785 C1/GBL)

SEM share code: ATIL.N0000

JSE share code: ARA NSX share code: ARO

ISIN: MU0499N00007

("Astoria")

**RESULTS OF GENERAL MEETING**

Shareholders are advised that at the general meeting of shareholders held on Friday, 23 February 2018 (in terms of the notice of general meeting dispatched to shareholders on 25 January 2018), all of the resolutions tabled at the meeting were passed by the requisite majority of Astoria shareholders.

Details of the results of voting at the general meeting are as follows:

- total number of Astoria shares that could have been voted at the general meeting: 122,981,479
- total number of Astoria shares that were present/represented at the general meeting: 79,079,421, being 64.30% of total number of Astoria shares that could have been voted at the general meeting.

Ordinary Resolution 1: Approval of the amendments to the Investment Management Agreement and adoption of the amended Investment Management Agreement

Shares voted*	For	Against	Abstentions^
78,973,123 shares	45,893,581 shares, being 58.11%	33,079,542 shares, being 41.89%	106,298 shares, being 0.09%

Ordinary Resolution 2: General authority

Shares voted*	For	Against	Abstentions^
78,971,445 shares	45,889,824 shares, being 58.11%	33,081,621 shares, being 41.89%	107,976 shares, being 0.09%

*excluding abstentions

^ in relation to total shares in issue

Astoria has its primary listing on the Stock Exchange of Mauritius Ltd and since 31 July 2017 it also has a primary listing on the AltX of the JSE. In addition, Astoria has a secondary listing on the main board of the NSX.

**South African corporate advisor and
JSE sponsor**



**Mauritian company
administrator**



NSX sponsor



23 February 2018