

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 15 February 2018 (in terms of the notice dispatched on 29 December 2017) all the resolutions tabled thereat were passed by the requisite majority of Redefine shareholders.

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

- total number of Redefine shares in issue as at the date of the annual general meeting: 5 683 098 386
- total number of Redefine shares that were present/represented at the annual general meeting: 4 495 808 134 being 79% of the total number of Redefine shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Re-election of Mr A Konig as an executive director

Shares voted*	For	Against	Abstentions^
4 487 042 984	4 458 704 706, being 99.37%	28 338 278, being 0.63%	8 764 650, being 0.15%

Ordinary resolution 2: Re-election of Mr D Nathan as a non-executive director

Shares voted*	For	Against	Abstentions^
4 487 043 998	4 481 485 712, being 99.88%	5 558 286, being 0.12%	8 763 636, being 0.15%

Ordinary resolution 3: Re-election of Ms P Langeni as a non-executive director

Shares voted*	For	Against	Abstentions^
4 486 993 998	4 233 811 042, being 94.36%	253 182 956, being 5.64%	8 813 636, being 0.16%

Ordinary resolution 4: Re-election of Mr B Nackan as a non-executive director

Shares voted*	For	Against	Abstentions^
4 487 043 998	4 070 732 074, being 90.72%	416 311 924, being 9.28%	8 763 636, being 0.15%

Ordinary resolution 5.1: Re-election of Ms P Langeni as the chairperson and a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
4 486 993 101	4 197 857 396, being 93.56%	289 135 705, being 6.44%	8 814 533, being 0.16%

Ordinary resolution 5.2: Re-election of Mr B Nackan as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
4 487 043 101	3 956 889 628, being 88.18%	530 153 473, being 11.82%	8 764 533, being 0.15%

Ordinary resolution 5.3: Re-election of Mr D Nathan as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
4 487 043 101	4 481 484 692, being 99.88%	5 558 409, being 0.12%	8 764 533, being 0.15%

Ordinary resolution 6: Reappointment of KPMG Inc. as independent registered auditor

Shares voted*	For	Against	Abstentions^
4 486 386 565	3 898 502 303, being 86.90%	587 884 262, being 13.10%	9 421 069, being 0.17%

Ordinary resolution 7: Placing the unissued shares under the control of the directors

Shares voted*	For	Against	Abstentions^
4 487 070 099	4 131 346 124, being 92.07%	355 723 975, being 7.93%	8 737 535, being 0.15%

Ordinary resolution 8: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
4 487 047 204	4 260 897 895, being 94.96%	226 149 309, being 5.04%	8 760 430, being 0.15%

Ordinary resolution 9: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
4 487 047 204	4 484 426 086, being 99.94%	2 621 118, being 0.06%	8 760 430, being 0.15%

Ordinary resolution 10: Non-binding, advisory vote on the remuneration policy of the company

Shares voted*	For	Against	Abstentions^
4 486 577 284	4 036 711 886, being 89.97%	449 865 398, being 10.03%	9 230 350, being 0.16%

Ordinary resolution 11: Non-binding, advisory vote on the implementation of the remuneration policy of the company

Shares voted*	For	Against	Abstentions^
4 487 005 530	3 964 801 509, being 88.36%	522 204 021, being 11.64%	8 802 104, being 0.16%

Ordinary resolution 12: Authorisation of directors

Shares voted*	For	Against	Abstentions^
4 486 992 996	4 485 333 960, being 99.96%	1 659 036, being 0.04%	8 814 638, being 0.16%

Special resolution 1: Remuneration of non-executive directors

Shares voted*	For	Against	Abstentions^
4 486 742 924	4 300 272 517, being 95.84%	186 470 407, being 4.16%	9 064 710, being 0.16%

Special resolution 2: Financial assistance to related and inter-related companies in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions^
4 486 893 548	4 451 703 685, being 99.22%	35 189 863, being 0.78%	8 914 086, being 0.16%

Special resolution 3: Financial assistance to related and inter-related companies in terms of section 45 of the Companies Act

Shares voted*	For	Against	Abstentions^
4 486 893 548	4 454 981 554, being 99.29%	31 911 994, being 0.71%	8 914 086, being 0.16%

Special resolution 4: General authority for an acquisition of shares issued by the company

Shares voted*	For	Against	Abstentions^
4 486 555 255	4 262 711 014, being 95.01%	223 844 241, being 4.99%	9 252 379, being 0.16%

* shares excluding abstentions

^ in relation to total shares in issue (excluding treasury shares)

15 February 2018

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