

TIGER BRANDS LIMITED

"Tiger Brands" or "the Company"
(Incorporated in the Republic of South Africa)
(Registration number 1944/017881/06)
Share code: TBS
ISIN: ZAE000071080

RESULTS OF THE TIGER BRANDS' SEVENTY-THIRD ANNUAL GENERAL MEETING

Shareholders are advised of the details of the results of the business conducted at the annual general meeting of the Company held yesterday, 20 February 2018, at 3010 William Nicol Drive, Bryanston, Johannesburg, South Africa as follows:

- As at Friday, 9 February 2018, being the annual general meeting record date, the total number of the Company's shares in issue was 189 818 926;
 - The total number of shares eligible to vote was 179 492 168 (excluding treasury shares) ("Total Voteable Shares");
 - The total number of shares in the share capital of the Company eligible to vote by being present in person or by submitting proxies was 147 943 800, being 78% of the Company's issued share capital and 82% of the Total Voteable Shares.
 - Abstentions are reflected as a percentage of 189 818 926 shares in issue as at the record date of Friday, 9 February 2018.
1. The consolidated audited annual financial statements of the company and its subsidiaries, together with the reports of the external auditors, the directors, the audit committee and the social, ethics and transformation committee for the financial year ended 30 September 2017 were presented.
 2. Ordinary resolution number 1.1: election of BS Tshabalala as a Director

For	Against	Abstain	Shares Voted
147 188 040	284 568	471 192	147 472 608
99.81%	0.19%	0.25%	82.16%

3. Ordinary resolution number 2.1: re-election of MO Ajukwu as a Director

For	Against	Abstain	Shares Voted
140 667 491	6 805 437	470 872	147 472 928
95.39%	4.61%	0.25%	82.16%

4. Ordinary resolution number 2.2: re-election of MJ Bowman as a Director

For	Against	Abstain	Shares Voted
138 654 006	8 818 640	471 154	147 472 646
94.02%	5.98%	0.25%	82.16%

5. Ordinary resolution number 2.3: re-election of NP Doyle as a Director

For	Against	Abstain	Shares Voted
144 214 808	3 624 881	104 111	147 839 689
97.55%	2.45%	0.05%	82.37%

6. Ordinary resolution number 2.4: re-election of Dr KDK Mokhele as a Director

For	Against	Abstain	Shares Voted
139 734 521	7 045 095	1 164 184	146 779 616
95.20%	4.80%	0.61%	81.77%

7. Ordinary resolution number 3.1: election of RD Nisbet as a Member of the Audit Committee

For	Against	Abstain	Shares Voted
147 430 800	42 078	470 922	147 472 878
99.97%	0.03%	0.25%	82.16%

8. Ordinary resolution number 3.2: election of TE Mashilwane as a Member of the Audit Committee

For	Against	Abstain	Shares Voted
147 451 687	21 191	470 922	147 472 878
99.99%	0.01%	0.25%	82.16%

9. Ordinary resolution number 3.3: election of YGH Suleman as a Member of the Audit Committee

For	Against	Abstain	Shares Voted
147 332 017	140 861	470 922	147 472 878
99.90%	0.10%	0.25%	82.16%

10. Ordinary resolution number 4: re-appointment of external auditors

For	Against	Abstain	Shares Voted
118 746 000	28 711 828	485 972	147 457 828
80.53%	19.47%	0.26%	82.15%

11. Ordinary resolution number 5: General authority to implement resolutions

For	Against	Abstain	Shares Voted
147 452 129	19 589	472 082	147 471 718
99.99%	0.01%	0.25%	82.16%

12. Ordinary resolution number 6: to consider and endorse, by way of non-binding advisory vote, the Company's remuneration policy

For	Against	Abstain	Shares Voted
107 927 065	39 095 221	921 514	147 022 286
73.41%	26.59%	0.49%	81.91%

13. Ordinary resolution number 7: to consider and endorse, by way of non-binding advisory vote, the implementation report of the Company's remuneration policy

For	Against	Abstain	Shares Voted
121 527 947	25 618 482	797 371	147 146 429
82.59%	17.41%	0.42%	81.98%

14. Special resolution number 1: authority to provide financial assistance to related and inter-related parties

For	Against	Abstain	Shares Voted
145 658 701	2 179 085	106 014	147 837 786
98.53%	1.47%	0.06%	82.36%

15. Special resolution number 2 (2.1): remuneration payable to non-executive directors

For	Against	Abstain	Shares Voted
147 180 267	292 463	471 070	147 472 730
99.80%	0.20%	0.25%	82.16%

16. Special resolution number 2 (2.2): remuneration payable to the chairman of the board

For	Against	Abstain	Shares Voted
146 329 704	1 142 816	471 280	147 472 520
99.23%	0.77%	0.25%	82.16%

17. Special resolution number 3: remuneration payable to non-executive directors participating in sub-committees of the board

For	Against	Abstain	Shares Voted
147 101 744	370 986	471 070	147 472 730
99.75%	0.25%	0.25%	82.16%

18. Special resolution number 4: remuneration payable to non-executive directors in respect of unscheduled meetings of the board and extraordinary additional work undertaken

For	Against	Abstain	Shares Voted
143 814 955	3 657 775	471 070	147 472 730
97.52%	2.48%	0.25%	82.16%

19. Special resolution number 5: remuneration payable to non-resident directors

For	Against	Abstain	Shares Voted
144 826 902	2 644 875	472 023	147 471 777
98.21%	1.79%	0.25%	82.16%

20. Special resolution number 6: approval of VAT payable on remuneration already paid to non-executive directors

For	Against	Abstain	Shares Voted
147 386 479	86 509	470 812	147 472 988
99.94%	0.06%	0.25%	82.16%

21. Special resolution number 7: general authority to repurchase shares in the Company

For	Against	Abstain	Shares Voted
145 636 778	1 711 803	595 219	147 348 581
98.84%	1.16%	0.31%	82.09%

Bryanston
21 February 2018

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