

EXTRACT GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/011672/06)

JSE share code: EXG ISIN: ZAE000246013

("eXtract" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 21 February 2018 (in terms of the notice dispatched on 30 November 2017) all the resolutions tabled thereat were passed by the requisite majority of eXtract shareholders.

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

- total number of eXtract shares in issue as at the date of the annual general meeting: 21 310 150
- total number of eXtract shares that were present/represented at the annual general meeting: 12 772 205 being 60% of the total number of eXtract shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Confirmation of appointment of Mrs CK McClain as non-executive director

Shares voted*	For	Against	Abstentions^
12 015 676	12 015 621, being 100.00%	55, being 0.00%	756 529, being 3.55%

Ordinary resolution 2: Re-election of Mrs OM Matloa as non-executive director

Shares voted*	For	Against	Abstentions^
12 015 676	12 009 023, being 99.94%	6 653, being 0.06%	756 529, being 3.55%

Ordinary resolution 3: Re-appointment of Deloitte & Touche as external auditors

Shares voted*	For	Against	Abstentions^
12 771 951	12 765 353, being 99.95%	6 598, being 0.05%	254, being 0.00%

Ordinary resolution 4: Election of Mrs CK McClain as member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
12 015 676	12 015 621, being 100.00%	55, being 0.00%	756 529, being 3.55%

Ordinary resolution 5: Re-election of Mrs OM Matloa as member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
12 015 676	12 015 621, being 100.00%	55, being 0.00%	756 529, being 3.55%

Ordinary resolution 6: Re-election of Mr SA Nkosi as member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
12 015 676	12 015 621, being 100.00%	55, being 0.00%	756 529, being 3.55%

Ordinary resolution 7: Non-binding approval of remuneration policy

Shares voted*	For	Against	Abstentions^
12 015 580	10 556 571, being 87.86%	1 459 009, being 12.14%	756 625, being 3.55%

Ordinary resolution 8: Non-binding approval of remuneration implementation report

Shares voted*	For	Against	Abstentions^
12 015 611	10 556 602, being 87.86%	1 459 009, being 12.14%	756 594, being 3.55%

Ordinary resolution 9: General authority to sign documents

Shares voted*	For	Against	Abstentions^
12 015 645	12 015 562, being 100.00%	83, being 0.00%	756 560, being 3.55%

Special resolution 1: Non-executive directors' fees

Shares voted*	For	Against	Abstentions^
12 015 611	10 700 942, being 89.06%	1 314 669 being 10.94%	756 594, being 3.55%

Special resolution 2: Non-executive directors' committee fees

Shares voted*	For	Against	Abstentions^
12 015 611	10 894 651, being 90.67%	1 120 960, being 9.33%	756 594, being 3.55%

Special resolution 3: General authority to repurchase shares

Shares voted*	For	Against	Abstentions^
12 771 851	12 771 737, being 100.00%	114, being 0.00%	354, being 0.00%

Special resolution 4: Financial assistance in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions^
12 771 851	12 008 807, being 94.03%	763 044, being 5.97%	354, being 0.00%

Special resolution 5: Financial assistance in terms of section 45 of the Companies Act

Shares voted*	For	Against	Abstentions^
12 771 851	10 715 533, being 83.90%	2 056 318, being 16.10%	354, being 0.00%

* shares excluding abstentions

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

21 February 2018

Sponsor

JAVACAPITAL