



ANSYS LIMITED – Results of the general meeting

ANS 201806120017A

Results of the general meeting

Ansys Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1987/001222/06)

(JSE code: ANS ISIN: ZAE000097028)

("Ansys" or "the Company")

Results of general meeting

Shareholders are advised that, at the general meeting of Ansys held yesterday, all the resolutions as set out in the notice of general meeting were passed by the requisite majority of votes.

The number of shares voted in person or by proxy was 259 794 165 representing 56% of the total issued share capital of the same class of Ansys.

The resolutions proposed at the meeting, together with the percentage of shares voted or abstained as well as the percentage of votes carried for and against each resolution, are displayed below:

Special resolution 1:

Authority of payment of accrued remuneration of Investment Committee members

SHARES VOTED	258 465 702	100%
SHARES ABSTAINED	1 328 463	0.29%
VOTES FOR	256 218 912	99.13%
VOTES AGAINST	2 246 790	0.87%

Special Resolution 2:

Approval of future remuneration of non-executive directors.

SHARES VOTED	258 465 702	100%
SHARES ABSTAINED	1 328 463	0.29%
VOTES FOR	256 203 361	99.12%
VOTES AGAINST	2 262 341	0.88%

Special Resolution 3:

Approval for payment of members of ad hoc board committees if and when required.

SHARES VOTED	258 585 345	100%
SHARES ABSTAINED	1 208 820	0.26%
VOTES FOR	258 518 845	99.97%
VOTES AGAINST	66 500	0.03%

Special Resolution 4:

Approval of name change.

SHARES VOTED	258 531 345	100%
SHARES ABSTAINED	1 262 820	0.27%
VOTES FOR	254 474 514	98.43%
VOTES AGAINST	4 056 831	1.57%

Ordinary resolution no. 1:

directors' authority.

SHARES VOTED	258 585 345	100%
SHARES ABSTAINED	1 208 820	0.26%
VOTES FOR	258 575 345	100%
VOTES AGAINST	10 000	0%

Centurion

12 June 2018

Designated Advisor

Exchange Sponsors

Date: 12/06/2018 09:31:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service and The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of

indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the information disseminated through SENS.



This information was printed from www.moneyweb.co.za