

# ACCENTUATE LIMITED - Results of Annual General Meeting

## Results of Annual General Meeting

Accentuate Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2004/029691/06)  
JSE Share code: ACE ISIN: ZAE000115986  
("Accentuate" or "the Company")

## RESULTS OF ANNUAL GENERAL MEETING

Accentuate shareholders are advised that at the annual general meeting ("AGM") of shareholders held today, Friday, 18 January 2019, all the ordinary and special resolutions as set out in the notice of AGM, were approved by the requisite majority of shareholders present or represented by proxy.

The number of Accentuate shares voted in person or by proxy was 116 597 970 representing 86.12% of the total issued share capital that can be exercised at the AGM.

All resolutions proposed at the AGM, together with the percentage of shares abstained (as a percentage of total issued share capital that can be exercised of the Company), ordinary shares voted (as a percentage of total issued share capital that can be exercised of the Company) as well as the percentage of votes carried for and against each resolution (as a percentage of shares voted), are as follows:

Ordinary resolution number 1 - Re-election of Ralph Patmore as an independent non-executive director of the Company

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12%

Ordinary resolution number 2 was withdrawn from voting at the AGM as Mr. Thys du Preez was not standing for re-election. Mr. Thys du Preez's retirement from the board was announced on SENS on 23 November 2018.

Ordinary resolution number 3 - Confirmation of the appointment of the auditor

FOR	AGAINST	ABSTAIN	SHARES VOTED
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99.93%                      0.07%                      0.00%                      86.12 %  
Ordinary resolution number 4 - Appointment of Andile Mjamekwana as a member and the chairman  
of the audit and risk committee

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Ordinary resolution number 5 - Appointment of Ralph Patmore as a member of the audit and risk  
committee

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Ordinary resolution number 6 - Appointment of Eric Ratshikhopha as a member of the audit and risk  
committee

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Ordinary resolution number 7.1 - Endorsement of the remuneration policy

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Ordinary resolution number 7.2 - Endorsement of the implementation report

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Ordinary resolution number 8 - The general authority to issue unissued but authorised shares for cash

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Ordinary resolution number 9 - Placing unissued ordinary shares under the directors' control

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Ordinary resolution number 10 - Signature of documentation

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Special resolution number 1 - Authority to repurchase shares

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Special resolution number 2 - Approval of non-executive directors' fees

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Special resolution number 3 - Financial assistance to related or inter-related entities of the Company

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Special resolution number 4 - Financial assistance for subscription of securities in the Company or to related or inter-related entities

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Special resolution number 5 - Amendment of the Memorandum of Incorporation

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.93%	0.07%	0.00%	86.12 %

Johannesburg  
18 January 2019  
Designated Adviser: Bridge Capital Advisors Proprietary Limited

Date: 18/01/2019 01:02:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

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