

# CLICKS GROUP LIMITED - Results of Annual General Meeting

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Clicks Group Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1996/000645/06  
JSE share code: CLS  
ISIN: ZAE000134854  
CUSIP: 18682W205  
("Clicks Group" or "the company")

## RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of Clicks Group shareholders held on 30 January 2019 all the ordinary and special resolutions were passed by the requisite majority of votes.

The company's total number of shares in issue eligible to vote is 259 057 705 and the total number of shares represented in person or by proxy at the meeting was 203 301 568, representing 78.48% of the eligible shares.

The voting for each resolution was as follows:

	Votes for against	Votes abstained	Votes	Total votes
Ordinary resolution no 1: adoption of financial statements	202 233 036 100.00%	170 0.00%	1 068 362 0.53%	202 233 206 100.00%
Ordinary resolution no 2: reappointment of auditor	203 087 679 99.99%	10 861 0.01%	203 028 0.10%	203 098 540 100.00%
Ordinary resolution no 3: re-election of Fatima Daniels as a director	200 338 600 98.64%	2 759 940 1.36%	203 028 0.10%	203 098 540 100.00%
Ordinary resolution no 4: re-election of David Nurek as a director	182 406 176 91.39%	17 182 467 8.61%	3 712 925 1.83%	199 588 643 100.00%
Ordinary resolution no 5: election of Vikesh Ramsunder as a director	201 766 835 99.35%	1 320 589 0.65%	214 144 0.11%	203 087 424 100.00%
Ordinary resolution no 6: election of members of the				

audit and risk committee

6.1 John Bester	199 485 786 98.22%	3 612 754 1.78%	203 028 0.10%	203 098 540 100.00%
6.2 Fatima Daniels	199 485 786 98.22%	3 612 754 1.78%	203 028 0.10%	203 098 540 100.00%
6.3 Nonkululeko Gobodo	201 928 529 99.42%	1 170 011 0.58%	203 028 0.10%	203 098 540 100.00%
Ordinary resolution no 7: approval of the company's remuneration policy	192 677 212 94.90%	10 350 372 5.10%	273 984 0.13%	203 027 584 100.00%
Ordinary resolution no 8: endorsement of the company's remuneration implementation report	195 001 929 96.01%	8 094 593 3.99%	205 046 0.10%	203 096 522 100.00%
Special resolution no 1: general authority to repurchase shares	202 623 283 100.00%	2 342 0.00%	675 943 0.33%	202 625 625 100.00%
Special resolution no 2: approval of directors' fees	200 596 065 98.77%	2 502 287 1.23%	203 216 0.10%	203 098 352 100.00%
Special resolution no 3: general approval to provide financial assistance	203 027 608 99.97%	70 932 0.03%	203 028 0.10%	203 098 540 100.00%

Note: The percentage of shares voted is calculated in relation to the number of shares represented at the AGM, excluding shares abstained.

Cape Town  
30 January 2019

Sponsor  
Investec Bank Limited

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