

CORONATION FUND MANAGERS LIMITED - Results Of The Annual General Meeting

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CORONATION FUND MANAGERS LIMITED
 (Incorporated in the Republic of South Africa)
 (Registration number: 1973/009318/06)
 Share code: CML
 ISIN: ZAE000047353
 ("Coronation" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 on Tuesday, 19 February 2019, at Coronation's offices at 7th Floor, MontClare Place, Corner Campground and Main Roads, Claremont, Cape Town ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

resolution	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Resolutions proposed at the AGM					
Ordinary resolution number 1 (a): To re-elect, by way of a separate vote, retiring director John Snalam, who is eligible and available for re-election	99.99%	0.01%	250 746 910	71.68%	0.43%
Ordinary resolution number 1 (b): To re-elect, by way of a separate vote, retiring director Ms	99.97%	0.03%	250 714 710	71.67%	0.44%

Lulama Boyce, who is eligible and available for re-election

Ordinary resolution number 1 (c): To re-elect, by way of a separate vote, retiring director Mr John David (Jock) McKenzie, who is eligible and available for re-election	95.02%	4.98%	250 760 010	71.69%	0.42%
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Ordinary resolution number 2: To re-appoint Ernst & Young Inc. as the Company's registered auditor and to note Ms L Killin as the designated audit partner	100%	0.00%	250 761 293	71.69%	0.42%
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Ordinary resolution number 3:
To re-elect audit and risk committee members each by way of a separate vote:

a) To re-elect Prof Alexandra Watson	98.45%	1.55%	250 760 110	71.69%	0.42%
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b) To re-elect Ms Lulama Boyce	99.97%	0.03%	250 703 710	71.67%	0.44%
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c) To re-elect Mr John David (Jock)	94.74%	5.26%	250 760 010	71.69%	0.42%
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d) To re-elect Dr Hugo Anton Nelson	98.46%	1.54%	249 570 615	71.35%	0.76%
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Ordinary resolution number 4: Non-binding advisory vote on the Company's remuneration policy	79.52%	20.48%	250 344 773	71.57%	0.54%
Ordinary resolution number 5: Non-binding advisory vote on the Company's remuneration implementation report for the year ended 30 September 2018	79.52%	20.48%	250 343 108	71.57%	0.54%
Special resolution number 1: Intercompany financial assistance	97.18%	2.82%	250 751 028	71.68%	0.42%
Special resolution number 2: Financial assistance for intercompany share or option transactions	99.43%	0.57%	250 758 128	71.69%	0.42%
Special resolution number 3: Remuneration of non-executive directors	99.52%	0.48%	250 667 060	71.66%	0.45%
Special resolution number 4: General authority to repurchase shares by the Company and its subsidiaries	98.71%	1.29%	250 761 716	71.69%	0.42%

Note:

Total number of shares in issue as at the date of the AGM was 349 799 102.

Cape Town

20 February 2019

Sponsor
PSG Capital

Date: 20/02/2019 11:05:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

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