

EFORA ENERGY LIMITED - Results of the General Meeting

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EFORA ENERGY LIMITED
 (Incorporated in the Republic of South Africa)
 (Registration number 1993/000460/06)
 JSE Share Code: EEL
 ISIN: ZAE000248258
 ("Efora" or "the Company")

RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the general meeting of the Company held at 10h00, Monday, 11 February 2019 at 1st Floor, 12 Culcross Road, Bryanston ("GM"), are as follows:

Resolutions proposed at the GM	Votes for resolution as a percentage of total number of shares voted at GM	Votes against resolution as a percentage of total number of shares voted at GM	Number of shares voted at GM	Number of shares abstained as a percentage of shares in issue
Special resolution number 1: Issue of Shares to Employees	99.51%	0.49%	958 183 072	86.80%
Ordinary resolution number 1: Adoption of the Long-term Incentive Plan	99.51%	0.49%	958 183 072	86.80%
Ordinary resolution number 2: Enabling Resolution	99.51%	0.49%	958 183 072	86.80%

Note:
 Total number of shares in issue as at the date of the GM was 1 103 834 635.

Johannesburg
 12 February 2019

Sponsor
 PSG Capital

For further information please contact:

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About Efora

Efora Energy Limited is a South African based independent African oil and gas company, listed on the JSE. The Company has a diverse portfolio of assets spanning production in Egypt; exploration in the Democratic Republic of Congo; a midstream project relating to crude trading in Nigeria and material downstream distribution operations throughout South Africa and Zimbabwe. Our focus as a Group is on delivering energy for the African continent by using Africa's own resources to meet the significant growth in demand expected over the next decade.

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