

OCEANA GROUP LIMITED - Results Of Annual General Meeting

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OCEANA GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1939/001730/06)
JSE share code: OCE
NSX share code: OCG
ISIN: ZAE000025284
("Oceana")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders of Oceana ("Shareholders") are advised that the voting results for the Annual General Meeting ("AGM") of Oceana held at 14h00 today were as follows:

Resolu- tion Number	Resolution	Number of shares voted	Percentage of shares in issue *%	For **%	Against **%	Abstained *%
1.1	Ordinary resolution Re-election	124 518 619	95.5%	99.8%	0.2%	0.0%
of	NV Simamane as a director					
1.2	Ordinary resolution Re-election of PG de Beyer as a director	124 518 619	95.5%	100.0%	0.0%	0.0%
1.3	Ordinary resolution Re-election of S Pather as a director	124 518 619	95.5%	94.5%	5.5%	0.0%
2	Ordinary resolution	124 518 619	95.5%	93.2%	6.8%	0.0%

	Re- appointment of Deloitte & Touche as auditor					
3.1	Ordinary resolution Appointment of ZBM Bassa as a member of the Audit Committee	124 518 619	95.5%	100.0%	0.0%	0.0%
3.2	Ordinary resolution Appointment of PG de Beyer as a member of the Audit Committee	124 518 619	95.5%	99.1%	0.9%	0.0%
3.3	Ordinary resolution Appointment of S Pather as a member of the Audit Committee	124 518 619	95.5%	94.6%	5.4%	0.0%
4	Non-binding advisory vote Approval of Remuneration Policy	124 518 619	95.5%	94.8%	5.2%	0.0%
5	Non-binding advisory vote Approval of Remuneration Implementation Report	124 518 619	95.5%	98.3%	1.7%	0.0%
6	Special resolution Financial assistance to related or	124 518 619	95.5%	97.0%	3.0%	0.0%

	inter-related companies and others					
7	Special resolution Remuneration of non- executive directors	124 518 619	95.5%	99.9%	0.1%	0.0%
8	Special resolution General authority to repurchase shares	124 518 619	95.5%	96.2%	3.8%	0.0%
9	Ordinary resolution Authorisation of Directors and Company Secretary	124 518 619	95.5%	100.0%	0.0%	0.0%

*Based on 135 526 154 ordinary shares in issue at the date of the AGM.

**In relation to the total number of shares voted at the AGM.

Based on the above results, all resolutions were passed by the requisite majority of Shareholders present in person or represented by proxy.

15 February 2018
Cape Town

Sponsor - South Africa: The Standard Bank of South Africa Limited

Sponsor Namibia: Old Mutual Investment Services (Namibia) Proprietary Limited

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