

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:

Resolution Number	Resolution	Number of shares voted	Percentage of shares in issue*	For** %	Against* %	Abstained* %
1.1	Ordinary resolution Re-election of MA Brey as a director	117 486 864	90.1%	99.8%	0.2%	0.0%
1.2	Ordinary resolution Re-election of ZBM Bassa as a director	117 486 864	90.1%	99.9%	0.1%	0.0%
1.3	Ordinary resolution Re-election of I Soomra as a director	117 486 864	90.1%	100.0%	0.0%	0.0%
2	Ordinary resolution	117 486 864	90.1%	92.3%	7.7%	0.0%

	Re- appointment of Deloitte & Touche as auditor						
3.1	Ordinary resolution Appointment of ZBM Bassa as a member of the Audit Committee	117 486 864	90.1%	100.0 %	0.0%	0.0%	
3.2	Ordinary resolution Appointment of PG de Beyer as a member of the Audit Committee	117 486 864	90.1%	99.0%	1.0%	0.0%	
3.3	Ordinary resolution Appointment of S Pather as a member of the Audit Committee	117 486 864	90.1%	94.0%	6.0%	0.0%	
4.1	Non-binding advisory vote Approval of Remuneration Policy	117 486 864	90.1%	94.0%	6.0%	0.0%	
4.2	Non-binding advisory vote Approval of Remuneration Implementati on Report	117 486 864	90.1%	93.2%	6.8%	0.0%	
5	Special resolution Financial assistance	117 486 864	90.1%	99.8%	0.2%	0.0%	

	to related or inter- related					
	companies and others					
6	Special resolution Remuneration of non- executive directors	117 486 864	90.1%	100.0 %	0.0%	0.0%
7	Special resolution General authority to repurchase shares	117 486 864	90.1%	98.0%	2.0%	0.0%
8	Ordinary resolution Authorisatio n of Directors and Company Secretary	117 486 864	90.1%	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.

14 February 2019
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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