

eXtract GROUP LIMITED - Results of annual general meeting

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EXTRACT GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1998/011672/06)
JSE share code: EXG ISIN: ZAE000246013
("eXtract" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 21 February 2019 (in terms of the notice dispatched on Monday, 24 December 2018) all the resolutions tabled thereat were passed by the requisite majority of eXtract shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of eXtract shares in issue as at the date of the annual general meeting: 21 310 150; and
- total number of eXtract shares that were present/represented at the annual general meeting: 15 138 856, being 71.04% of the total number of eXtract shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Re-election of Mr Jan Lodewyk Serfontein as a director, who retires by rotation

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	14 938 666, being 98.68%	199 464, being 1.32%	39, being 0.00%

Ordinary resolution 2: Confirmation of the appointment of Mr Cornelis Johannes Leonard as a director

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 299 699, being 81.25%	2 838 431, being 18.75%	39, being 0.00%

Ordinary resolution 3: Confirmation of the appointment of Mr Frank Joel Davidson as a director

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 299 699, being 81.25%	2 838 431, being 18.75%	39, being 0.00%

Ordinary resolution 4: Confirmation of the appointment of Mr Andrew Hannington as a director

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 299 699, being 81.25%	2 838 431, being 18.75%	39, being 0.00%

Ordinary resolution 5: Re-appointment of Deloitte and Touche as the external auditor, and Mr Mark Rayfield as the designated audit partner

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	14 928 301, being 98.16%	209 829, being 1.39%	39, being 0.00%

Ordinary resolution 6: Appointment of Mr Frank Joel Davidson as a member and chairman of the audit committee

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 299 671, being 81.25%	2 838 459, being 18.75%	39, being 0.00%

Ordinary resolution 7: Appointment of Mr Cornelis Johannes Leonard as a member of the audit committee

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 299 671, being 81.25%	2 838 459, being 18.75%	39, being 0.00%

Ordinary resolution 8: Appointment of Mr Andrew Hannington as a member of the audit committee

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 299 671, being 81.25%	2 838 459, being 18.75%	39, being 0.00%

Ordinary resolution 9: Non-binding endorsement of eXtract's remuneration policy

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 275 124, being 81.09%	2 863 006, being 18.91%	39, being 0.00%

Ordinary resolution 10: Non-binding endorsement of eXtract's remuneration implementation report

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 075 369, being 79.77%	3 062 761, being 20.23%	39, being 0.00%

Ordinary resolution 11: General authority to the directors to allot and issue authorised but unissued ordinary shares

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	11 523 800, being 76.12%	3 614 330, being 23.88%	39, being 0.00%

Ordinary resolution 12: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	11 523 950, being 76.13%	3 614 180, being 23.87%	39, being 0.00%

Ordinary resolution 13: Authority to sign all required documents

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	15 137 830, being 100.00%	300, being 0.00%	39, being 0.00%

Special resolution number 1: Remuneration of non-executive directors

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 284 748, being 81.15%	2 853 382, being 18.85%	39, being 0.00%

Special resolution 2: General authority to repurchase shares

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	11 535 356, being 76.20%	3 602 774, being 23.80%	39, being 0.00%

Special resolution 3: Inter-company financial assistance

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	11 535 356, being 76.20%	3 602 774, being 23.80%	39, being 0.00%

Special resolution 4: Financial assistance for the subscription/or acquisition of shares in the Company or a related or inter-related company

Shares voted*	For	Against	Abstentions^
15 138 130, being 71.04%	12 299 671, being 81.25%	2 838 459, being 18.75%	39, being 0.00%

* shares voted in relation to the total shares in issue (excluding abstentions)

^ in relation to total shares in issue

21 February 2019

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