

CONSOLIDATED INFRASTRUCTURE GROUP LIMITED - Results of annual general meeting

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CONSOLIDATED INFRASTRUCTURE GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2007/004935/06)
JSE share code: CIL ISIN: ZAE000153888
("CIG" or "the Company" or "the Group")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 27 March 2019 (in terms of the notice dispatched on Monday, 25 February 2019) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

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

- total number of CIG shares in issue as at the date of the annual general meeting: 402 091 069
- Total number of shares that can be exercised at the annual general meeting after excluding 5 932 055 treasury shares: 396 159 014
- total number of CIG shares that were present/represented at the annual general meeting: 305 165 874 being 77% of the total number of CIG shares that could have been voted at the annual general meeting.

Ordinary Resolution No. 1: Adoption of Annual Financial Statements

Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%

Ordinary Resolution No. 2: Confirmation of John Beck as director

Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%

Ordinary Resolution No. 3: Confirmation of Cindy Hess as a director

Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%

Ordinary resolution number 4: Confirmation of Roger Hogarth as a director

Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%
Ordinary resolution number 5: Confirmation of Trent Hudson as a director			
Shares voted *	For	Against	Abstentions^
305 043 626	291 135 632, being 95.44%	13 907 994, being 4.56%	122 248, being 0.00%
Ordinary resolution number 6: Confirmation of Sean Jelley as a director			
Shares voted *	For	Against	Abstentions^
305 043 626	286 950 635, being 94.07%	18 092 991, being 5.93%	122 248, being 0.00%
Ordinary resolution number 7: Confirmation of Ahmad Mazhar as a director			
Shares voted *	For	Against	Abstentions^
305 043 626	286 950 335, being 94.07%	18 093 291, being 5.93%	122 248, being 0.00%
Ordinary resolution number 8: Confirmation of Quinn McLean as a director			
Shares voted *	For	Against	Abstentions^
305 043 626	286 950 335, being 94.07%	18 093 291, being 5.93%	122 248, being 0.00%
Ordinary resolution number 9: Confirmation of Sean Melnick as a director			
Shares voted *	For	Against	Abstentions^
305 043 626	291 135 332, being 95.44%	13 908 294, being 4.56%	122 248, being 0.00%
Ordinary resolution number 10: Confirmation of Michael Wilkerson as a director			
Shares voted *	For	Against	Abstentions^
305 043 626	291 135 332, being 95.44%	13 908 294, being 4.56%	122 248, being 0.00%
Ordinary resolution number 11: Re-election of Dr Kevin Kariuki as a director			
Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%
Ordinary resolution number 12: Re-election of Judy Nwokedi as a director			
Shares voted *	For	Against	Abstentions^

305 043 626	276 208 890, being 90.55%	28 834 736, being 9.45%	122 248, being 0.00%
Ordinary resolution number 13.1: Appointment of members of the audit and risk committee: Roger Hogarth			
Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%
Ordinary resolution number 13.2: Appointment of members of the audit and risk committee: Cindy Hess			
Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%
Ordinary resolution number 13.3: Appointment of members of the audit and risk committee: Dr Kevin Kariuki			
Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%
Ordinary resolution number 14: Appointment of the auditor			
Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%
Ordinary resolution number 15: Control over unissued shares			
Shares voted *	For	Against	Abstentions^
305 045 174	286 855 918, being 94.04%	18 189 256, being 5.96%	120 700, being 0.00%
Ordinary resolution number 16: General authority to issue shares for cash			
Shares voted *	For	Against	Abstentions^
305 045 174	284 794 502, being 93.36%	20 250 672, being 6.64%	120 700, being 0.00%
Ordinary resolution number 17.1: Approval of the remuneration policy			
Shares voted *	For	Against	Abstentions^
302 983 758	300 312 265, being 99.12%	2 671 493, being 0.88%	2 182 116, being 0.54%
Ordinary resolution number 17.2: Approval of remuneration implementation report			
Shares voted *	For	Against	Abstentions^

305 045 174	302 373 681, being 99.12%	2 671 493, being 0.88%	120 700, being 0.00%
Special resolution number 1: Financial assistance to related and inter-related parties			
Shares voted *	For	Against	Abstentions^
305 043 626	305 039 626, being 100%	4 000, being 0.00%	122 248, being 0.00%
Special resolution number 2: Approval of fees payable to non-executive directors			
Shares voted *	For	Against	Abstentions^
305 043 626	302 393 681, being 99.13%	2 649 945, being 0.87%	122 248, being 0.00%
Special resolution number 3: Share repurchases			
Shares voted *	For	Against	Abstentions^
305 043 626	304 965 209, being 100%	78 417, being 0.00%	122 248, being 0.00%
Ordinary resolution number 18: Signature of documentation			
Shares voted *	For	Against	Abstentions^
305 045 174	305 039 626, being 100%	5 548, being 0.00%	120 700, being 0.00%

* shares excluding abstentions.

^ in relation to total shares in issue

28 March 2019

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Date: 28/03/2019 11:45:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

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