

# SANTAM LIMITED - Results of Annual General Meeting

## Results of Annual General Meeting

SANTAM LIMITED  
 (Incorporated in the Republic of South Africa)  
 Registration number: 1918/001680/06  
 (Share Code: SNT & ISIN ZAE000093779)  
 NSX share code: SNM  
 ('Santam')

## RESULTS OF ANNUAL GENERAL MEETING

Santam shareholders are advised that at the annual general meeting of Santam held on 29 May 2019 all the ordinary and special resolutions were passed by the requisite majority of votes.

The company's total number of shares in issue eligible to vote is 115 131 417 and the total number of shares represented in person or by proxy at the meeting was 100 761 593, representing 87,52% of the eligible shares.

The voting for each resolution was as follows:

	against	Votes for abstained	Votes	Votes	Total votes
Ordinary resolution no 1: to reappoint PwC as auditors		92 708 453 92.01%	8 050 713 7.99%	2 427	100 759 166 100.00%
Ordinary resolution no 2: re-election of B Campbell as a director		100 660 883 99.91%	92 342 0.09%	8 368	100 753 225 100.00%
Ordinary resolution no 3: re-election of NV Mtetwa as a director		99 201 956 98.46%	1 551 269 1.54%	8 368	100 753 225 100.00%
Ordinary resolution no 4: re-election of PE Speckmann as a director		99 068 111 98.33%	1 685 114 1.67%	8 368	100 753 225 100.00%
Ordinary resolution no 5: re-election of HD Nel as a director		100 512 247 99.76%	240 978 0.24%	8 368	100 753 225 100.00%
Ordinary resolution no 6: re-election of B Campbell as a member of the audit committee		99 800 346 99.05%	952 879 0.95%	8 368	100 753 225 100.00%
Ordinary resolution no 7: re-election of NV Mtetwa as a member of the audit committee		100 657 865 99.91%	95 360 0.09%	8 368	100 753 225 100.00%
Ordinary resolution no 8: re-election of MJ Reyneke as a		92 831 010 92.14%	7 922 215 7.86%	8 368	100 753 225 100%

member of the audit committee				
Ordinary resolution no 9: re-election of PE Speckmann as a member of the audit committee	99 066 891 98.33%	1 686 334 1.67%	8 368	100 753 225 100%
Ordinary resolution no 10: approval of the company's remuneration policy	91 807 150 91.24%	8 812 093 8.76%	142 350	100 619 243 100%
Ordinary resolution no 11: approval of the company's implementation report regarding its remuneration policy	88 109 417 87.64%	12 430 360 12.36%	221 816	100 539 777 100.00%
Special resolution no 1: approval on non-executive directors' remuneration	99 140 877 98.53%	1 478 366 1.47%	142 350	100 619 243 100%
Special resolution no 2: general authority to repurchase shares	99 279 684 98.54%	1 473 541 1.46%	8 368	100 753 225 100.00%
Special resolution no 3: general approval to provide financial assistance to related companies in connection with the purchase of securities	99 011 095 98.27%	1 742 130 1.73%	8 368	100 753 225 100.00%
Special resolution no 4. general approval to provide financial assistance to related corporations for purposes of funding the activities of the group	99 043 991 98.30%	1 709 234 1.70%	8 368	100 753 225 100.00%

Note: The percentage of shares voted is calculated in relation to the number of shares represented at the AGM.

Cape Town  
30 May 2019

Sponsor  
Investec Bank Limited

Date: 30/05/2019 02:00:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of

the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.