

CURRO HOLDINGS LIMITED - Results Of The Annual General Meeting

Results Of The Annual General Meeting

CURRO HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1998/025801/06)

JSE Share Code: COH

ISIN: ZAE000156253

("Curro" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 14:00, Wednesday, 5 June 2019, at The Protea Hotel, Techno Avenue, Techno Park, Stellenbosch ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

	Votes			
Votes for	against			
resolution	resolution	Number of	Number of	
as a	as a	percentage	shares	shares
percentage	percentage	of total	voted at	abstained
of total	of total			

Resolutions proposed at the AGM	number of shares voted at AGM	number of shares voted at AGM	Number of shares voted at AGM	AGM as a percentage of shares in issue	as a percentage of shares in issue
Ordinary resolution number 1: To confirm appointment of Ms ZN Mankai as a non-executive director	100%	0.00%	358 025 185	86.88%	0.04%
Ordinary resolution number 2: To confirm appointment of Ms T Molefe as a non-executive director	100%	0.00%	358 025 185	86.88%	0.04%
Ordinary resolution number 3: To re-elect Ms SL Botha as a non-executive director	99.50%	0.50%	358 028 263	86.88%	0.04%
Ordinary resolution	100%	0.00%	358 028 263	86.88%	0.04%

number 4:

To re-elect Prof.
SWF Muthwa as a
non-executive
director

Ordinary resolution	100%	0.00%	358 028 251	86.88%	0.04%
---------------------	------	-------	-------------	--------	-------

number 5:

To re-elect Dr. CR
van der Merwe as a
non-executive
director

Ordinary resolution	100%	0.00%	358 025 185	86.88%	0.04%
---------------------	------	-------	-------------	--------	-------

number 6:

To appoint Ms ZN
Mankai as a
member of the
audit and risk
committee of the
Company

Ordinary resolution	100%	0.00%	358 028 263	86.88%	0.04%
---------------------	------	-------	-------------	--------	-------

number 7:

To appoint Prof
SWF Muthwa as a
member of the

audit and risk
committee of the
Company

Ordinary resolution	96.27%	3.73%	358 028 263	86.88%	0.04%
---------------------	--------	-------	-------------	--------	-------

number 8:

To appoint Mr ZL
Combi as a
member of the
audit and risk
committee of the
Company

Ordinary resolution	100%	0.00%	358 027 074	86.88%	0.04%
---------------------	------	-------	-------------	--------	-------

number 9:

To appoint Ms T
Molefe as a
member of the
audit and risk
committee of the
Company

Ordinary resolution	99.36%	0.64%	358 029 213	86.88%	0.04%
---------------------	--------	-------	-------------	--------	-------

number 10:

To re-appoint
PricewaterhouseCo
opers Inc. as

auditor

Ordinary resolution 82.93% 17.07% 358 027 374 86.88% 0.04%

number 11:

General authority to
issue ordinary
shares for cash

Ordinary resolution 90.01% 9.99% 353 091 571 85.68% 1.24%

number 12:

Non-binding
endorsement of
Curro's
remuneration policy

Ordinary resolution 92.46% 7.54% 353 091 571 85.68% 1.24%

number 13:

Non-binding
endorsement of
Curro's
implementation
report on the
remuneration policy

Ordinary resolution 96.55% 3.45% 356 915 266 86.61% 0.04%

number 14:

Amendment to the

Curro Holdings
Limited Share
Incentive Trust

Special resolution
number 1:
Remuneration of
non-executive
directors

Special resolution	99.98%	0.02%	358 024 512	86.88%	0.04%
--------------------	--------	-------	-------------	--------	-------

number 1.1:
Remuneration of
the chairperson of
the board

Special resolution	99.99%	0.01%	358 024 051	86.88%	0.04%
--------------------	--------	-------	-------------	--------	-------

number 1.2:
Remuneration of
the board members

Special resolution	99.99%	0.01%	358 024 051	86.88%	0.04%
--------------------	--------	-------	-------------	--------	-------

number 1.3:
Remuneration of
the audit and risk
committee
chairperson

Special resolution number 1.4: Remuneration of the audit and risk committee members	99.99%	0.01%	358 022 850	86.88%	0.04%
--	--------	-------	-------------	--------	-------

Special resolution number 1.5: Remuneration of the remuneration and nominations committee chairperson	99.47%	0.53%	358 022 850	86.88%	0.04%
---	--------	-------	-------------	--------	-------

Special resolution number 1.6: Remuneration of the remuneration and nominations committee members	99.49%	0.51%	358 022 850	86.88%	0.04%
---	--------	-------	-------------	--------	-------

Special resolution number 1.7: Remuneration of	99.99%	0.01%	358 025 062	86.88%	0.04%
--	--------	-------	-------------	--------	-------

the social, ethics
and transformation
committee
chairperson

Special resolution	99.99%	0.01%	358 025 062	86.88%	0.04%
--------------------	--------	-------	-------------	--------	-------

number 1.8:

Remuneration of
the social, ethics
and transformation
committee
members

Special resolution	97.90%	2.10%	356 817 277	86.59%	0.33%
--------------------	--------	-------	-------------	--------	-------

number 2:

Inter-company
financial assistance

Special resolution	91.47%	8.53%	358 028 263	86.88%	0.04%
--------------------	--------	-------	-------------	--------	-------

number 3:

Financial
assistance for the
subscription to
and/or the
acquisition of
shares in the
Company or a

related or inter-
related company

Special resolution	97.38%	2.62%	358 028 263	86.88%	0.04%
--------------------	--------	-------	-------------	--------	-------

number 4:

Share repurchases
by the Company
and its subsidiaries

A presentation made at the AGM by the Chief Executive Officer is available on the
Company's web site: [https://www.curro.co.za/media/204359/curro-holdings-ltd-agm-
presentation-ye2018.pdf](https://www.curro.co.za/media/204359/curro-holdings-ltd-agm-presentation-ye2018.pdf)

Note:

Total number of shares in issue as at the date of the AGM was 412 087 989.

Durbanville

6 June 2019

Sponsor

PSG Capital

Date: 06/06/2019 08:30:00 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.