

SUN INTERNATIONAL LIMITED - Results of the Annual General Meeting of Sun International held on Tuesday 14 May 2019

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Sun International Limited
 (Registration number 1967/007528/06)
 (Incorporated in the Republic of South Africa)
 Share code: SUI ISIN: ZAE000097580
 ("Sun International" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING OF SUN INTERNATIONAL HELD ON TUESDAY,
 14 MAY 2019

At the thirty fifth (35th) Annual General Meeting ("AGM") of shareholders of Sun International held today, Tuesday, 14 May 2019, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Sun International confirms the voting statistics from the AGM as follows: -

Total number of shares in issue	136 730 964
Treasury shares (excluded from voting)	7 059 977
Excluded Shares on Special Resolution 1	10 854 895
Total number of shares ("voteable shares")	129 670 987
Total number of shares ("voteable shares") on Special Resolution 1	125 876 069
Total number of shares represented (including proxies) at the AGM	121 817 541
Proportion of total voteable shares represented at the AGM	93,94%

number of shares voted Resolution	Votes Carried as a percentage of the total		Shares Voted issued share	Shares voted as a percentage of the total issued share capital		Shares abstained as a percentage of the total the total capital
	at the meeting	Number of Against		percentage of the total	percentage of the total	
Ordinary resolution number 1.1: Election of director Mr VP Khanyile	99,9998%	0,0002%	121 807 026	89,09%		0,0077%
Ordinary resolution number 1.2: Election of director Mr JA Mabuza	98,9522%	1,0478%	121 810 603	89,09%		0,0051%

Ordinary resolution number 1.3: Election of director Mr S Sithole	97,3086%	2,6914%	121 810 603	89,09%	0,0051%
Ordinary resolution number 1.4: Election of director Ms ZP Zatu	99,9998%	0,0002%	121 807 026	89,09%	0,0077%
Ordinary resolution number 2.1: Re-election of director Mr PD Bacon	99,7773%	0,2227%	121 809 914	89,09%	0,0056%
Ordinary resolution number 2.2: Re-election of director Mr PL Campher	95,4630%	4,5370%	121 809 914	89,09%	0,0056%
Ordinary resolution number 2.3: Re-election of director Dr NN Gwagwa	95,4620%	4,5380%	121 806 337	89,08%	0,0082%
Ordinary resolution number 3: Reappointment of external auditor	97,8471%	2,1529%	121 806 337	89,08%	0,0056%
Ordinary resolution number 4.1: Election of audit committee member Mr PD Bacon	99,7773%	0,2227%	121 809 914	89,09%	0,0056%
Ordinary resolution number 4.2: Election of audit committee member Mr PL Campher	96,8764%	3,1236%	121 810 603	89,09%	0,0051%
Ordinary resolution number 4.3: Election of audit committee member Mr EAMMG Cibie	99,8113%	0,1887%	121 807 026	89,09%	0,0077%
Ordinary resolution number 4.4: Election of audit committee member Ms CM Henry	99,9998%	0,0002%	121 810 603	89,09%	0,0051%
Ordinary resolution number 4.5: Election of audit committee member Ms ZP Zatu	99,9998%	0,0002%	121 807 026	89,09%	0,0077%
Ordinary resolution number 5: Endorsement of Sun International group remuneration policy	98,3719%	1,6281%	121 809 714	89,09%	0,0057%
Ordinary resolution number 6: Endorsement of implementation of Sun International group remuneration policy	91,5918%	8,4082%	121 215 373	88,65%	0,4404%

Ordinary resolution number 7: Ratification relating to personal financial interest arising from multiple offices in the Sun International group	99,9990%	0,0010%	121 809 731	89,09%	0,0057%	
Special resolution number 1: General authority to acquire (repurchase) ordinary shares	99,9794%	0,0206%	118 015 502	86,31%	0,0052%	
Special resolution number 2: Remuneration of non- executive chairman	99,5166%	0,4834%	121 810 420	89,09%	0,0052%	
Special resolution number 3: Remuneration of lead independent director	100,0000%	0,0000%	121 810 420	89,09%	0,0052%	
Special resolution number 4: Remuneration of non- executive directors	100,0000%	0,0000%	121 810 220	89,09%	0,0054%	
Special resolution number 5.1: Remuneration of audit committee chairman	99,9992%	0,0008%	121 810 420	89,09%	0,0052%	
Special resolution number 5.2: Remuneration of audit committee members	99,9992%	0,0008%	121 810 420	89,09%	0,0052%	
Special resolution number 5.3: Remuneration of remuneration committee chairman	99,9992%	0,0008%	121 810 420	89,09%	0,0052%	
Special resolution number 5.4: Remuneration of remuneration committee members	99,9992%	0,0008%	121 810 420	89,09%	0,0052%	
Special resolution number 5.5: Remuneration of risk committee chairman	99,9992%	0,0008%	121 810 420	89,09%	0,0052%	
Special resolution number 5.6: Remuneration of risk committee members	99,9992%	0,0008%	121 810 420	89,09%	0,0052%	
Special resolution number 5.7: Remuneration of nomination committee chairman	99,9992%	0,0008%	121 810 420	89,09%	0,0052%	
Special resolution number 5.8: Remuneration of nomination committee members	99,9992%	0,0008%	121 810 420	89,09%	0,0052%	
Special resolution number 5.9: Remuneration of						

social and ethics committee chairman	99,9992%	0,0008%	121 810 420	89,09%	0,0052%
Special resolution number 5.10: Remuneration of social and ethics committee members	99,9992%	0,0008%	121 810 420	89,09%	0,0052%
Special resolution number 5.11: Remuneration of investment committee chairman	99,9992%	0,0008%	121 810 420	89,09%	0,0052%
Special resolution number 5.12: Remuneration of investment committee members	99,9992%	0,0008%	121 810 420	89,09%	0,0052%
Special resolution number 6: Financial assistance to employee share scheme beneficiaries and related or inter-related companies and corporations	96,8709%	3,1291%	121 810 420	89,09%	0,0052%

The special resolutions will, to the extent necessary, be filed and registered with the Companies and Intellectual Property Commission.

Retirement of Chairman and Appointment of New Chairman

Shareholders are referred to the announcement released by the Company on SENS on 6 February 2019, advising that Mr Valli Moosa would be retiring from the Board as Chairman and Director at the 2019 AGM and that, subject to being elected by shareholders at the AGM, Mr Jabu Mabuza would be appointed as the new Non-Executive Chairman of Sun International.

The Board takes this opportunity of expressing its thanks and appreciation to Mr Moosa for his 14 years of dedicated service towards the Sun International group.

Furthermore, the Board is pleased to announce that Mr Jabu Mabuza has been appointed as the new Non-Executive Chairman of Sun International, with immediate effect.

Johannesburg
14 May 2019

Sponsor
Investec Bank

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