

Clicks Group Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1996/000645/06  
JSE share code: CLS  
ISIN: ZAE000134854  
CUSIP: 18682W205  
LEI:378900E967958A677472  
("Clicks Group" or "the company")

## RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of Clicks Group shareholders held on 30 January 2020 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 251 524 911 and the total number of shares represented in person or by proxy at the meeting was 195 868 514, representing 77.87% of the eligible shares.

The voting for each resolution was as follows:

	Votes for	Votes against	Votes abstained	Total votes
Ordinary resolution no 1: adoption of financial statements	195 055 955 100.00%	1 0.00%	812 558 0.41%	195 055 956 100.00%
Ordinary resolution no 2: reappointment of auditor	195 147 054 99.75%	487,903 0.25%	233 557 0.12%	195 634 957 100.00%
Ordinary resolution no 3: re-election of Fatima Abrahams as a director	183 181 736 93.63%	12 453 721 6.37%	233 057 0.12%	195 635 457 100.00%
Ordinary resolution no 4: re-election of Martin Rosen as a director	179 222 706 91.61%	16 412 751 8.39%	233 057 0.12%	195 635 457 100.00%
Ordinary resolution no 5: election of members of the audit and risk committee				
5.1 John Bester	186 944 631 95.56%	8 690 826 4.44%	233 057 0.12%	195 635 457 100.00%
5.2 Fatima Daniels	186 472 020 95.32%	9 163 437 4.68%	233 057 0.12%	195 635 457 100.00%
5.3 Nonkululeko Gobodo	195 632 638 100.00%	801 0.00%	235 075 0.12%	195 633 439 100.00%
Ordinary resolution no 6: approval of the company's remuneration policy	152 110 418 77.79%	43 418 277 22.21%	339 819 0.17%	195 528 695 100.00%
Ordinary resolution no 7: approval of the company's implementation report	144 366 166 73.80%	51 259 543 26.20%	242 805 0.12%	195 625 709 100.00%

Special resolution no 1: general authority to repurchase shares	194 657 091 99.72%	540 577 0.28%	670 846 0.34%	195 197 668 100.00%
Special resolution no 2: specific authority to repurchase shares from New Clicks South Africa Proprietary Limited	195 148 218 99.75%	486 619 0.25%	233 677 0.12%	195 634 837 100.00%
Special resolution no 3: approval of directors' fees	191 564 781 97.92%	4 070 162 2.08%	233 571 0.12%	195 634 943 100.00%
Special resolution no 4: general approval to provide financial assistance	194 957 870 99.65%	677 155 0.35%	233 489 0.12%	195 635 025 100.00%
Special resolution no 5: amendments to the memorandum of incorporation	195 632 158 100.00%	911 0.00%	235 445 0.12%	195 633 069 100.00%

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

As the non-binding advisory vote on the company's implementation report was approved by less than 75% of shareholders voting at the annual general meeting, the company will initiate a process to engage with the dissenting shareholders. Any shareholders who would like to participate in this engagement process are requested to advise the company secretary by e-mail at [companysecretary@clicksgroup.co.za](mailto:companysecretary@clicksgroup.co.za) by 14 February 2020. Details on the consequent engagement process will be communicated to those shareholders who have indicated their interest in participating to the company secretary.

Cape Town  
30 January 2020

Sponsor  
Investec Bank Limited