

Sun International Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1967/007528/06)
Share code: SUI
ISIN: ZAE000097580
LEI: 378900835F180983C60
("Sun International" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING OF SUN INTERNATIONAL HELD ON TUESDAY, 12 MAY 2020

At the thirty sixth (36th) Annual General Meeting ("AGM") of shareholders of Sun International held today, Tuesday, 12 May 2020, 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)	6,719,759
Excluded Shares on Special Resolution 1	9,317,178
Total number of shares ("voteable shares")	130,011,205
Total number of shares ("voteable shares") on Special Resolution 1	127,413,786
Total number of shares represented (including proxies) at the AGM	117,763,351
Proportion of total voteable shares represented at the AGM	90,58%

Resolution	Votes Carried as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted as a percentage of the total issued share capital	Shares abstained as a percentage of the total issued share capital
	For	Against			
Ordinary resolution number 1.1 Election of director Ms SN Mabaso-Koyana	99,99%	0,01%	117,745,948	86,12%	0,01%
Ordinary resolution number 1.2: Election of director Mr TR Ngara	99,84%	0,16%	117,745,948	86,12%	0,01%
Ordinary resolution number 2.1: Re-election of director Mr PD Bacon	99,85%	0,15%	117,749,525	86,12%	0,01%
Ordinary resolution number 2.2: Re-election of director Mr EAMMG Cibie	99,85%	0,15%	117,744,948	86,11%	0,01%
Ordinary resolution number 2.3: Re-election of director Mr GW Dempster	96,34%	3,66%	117,745,948	86,12%	0,01%
Ordinary resolution number 2.4: Re-election of director Ms CM Henry	99,71%	0,29%	117,745,948	86,12%	0,01%

Ordinary resolution number 2.5: Re-election of director Ms BLM Makgabo-Fiskerstrand	99,84%	0,16%	117,745,948	86,12%	0,01%
Ordinary resolution number 3: Reappointment of external auditor	98,93%	1,07%	117,748,525	86,12%	0,01%
Ordinary resolution number 4.1: Election of audit committee member Mr PD Bacon	99,75%	0,25%	117,745,948	86,12%	0,01%
Ordinary resolution number 4.2: Election of audit committee member Mr EAMMG Cibie	99,84%	0,16%	117,744,948	86,11%	0,01%
Ordinary resolution number 4.3: Election of audit committee member Ms CM Henry	99,71%	0,29%	117,745,948	86,12%	0,01%
Ordinary resolution number 4.4: Election of audit committee member Ms ZP Zatu	99,84%	0,16%	117,745,948	86,12%	0,01%
Ordinary resolution number 5: Endorsement of Sun International remuneration policy	99,94%	0,06%	117,745,598	86,11%	0,01%
Ordinary resolution number 6: Endorsement of implementation of Sun International remuneration policy	99,01%	0,99%	117,745,948	86,12%	0,01%
Ordinary resolution number 7: Ratification relating to personal financial interest arising from multiple offices in the Sun International group	99,99%	0,01%	117,748,272	86,12%	0,01%
Special resolution number 1: General authority to re-purchase shares	99,99%	0,01%	115,148,729	84,22%	0,01%
Special resolution number 2: Remuneration of non-executive chairman	91,90%	8,90%	117,744,948	86,11%	0,01%
Special resolution number 3: Remuneration of lead independent director	99,98%	0,02%	117,744,948	86,11%	0,01%
Special resolution number 4: Remuneration of non-executive directors	99,98%	0,02%	117,744,948	86,11%	0,01%
Special resolution number 5.1: Remuneration of audit committee chairman	99,98%	0,02%	117,744,948	86,11%	0,01%
Special resolution number 5.2: Remuneration of audit committee members	99,97%	0,03%	117,744,948	86,11%	0,01%

Special resolution number 5.3: Remuneration of remuneration committee chairman	99,98%	0,02%	117,744,948	86,11%	0,01%
Special resolution number 5.4: Remuneration of remuneration committee members	99,98%	0,02%	117,744,948	86,11%	0,01%
Special resolution number 5.5: Remuneration of risk committee chairman	99,99%	0,01%	117,744,948	86,11%	0,01%
Special resolution number 5.6: Remuneration of risk committee members	99,99%	0,01%	117,744,948	86,11%	0,01%
Special resolution number 5.7: Remuneration of nomination committee chairman	99,98%	0,02%	117,744,948	86,11%	0,01%
Special resolution number 5.8: Remuneration of nomination committee members	99,98%	0,02%	117,744,948	86,11%	0,01%
Special resolution number 5.9: Remuneration of social and ethics committee chairman	99,98%	0,02%	117,752,198	86,12%	0,01%
Special resolution number 5.10: Remuneration of social and ethics committee members	99,98%	0,02%	117,752,198	86,12%	0,01%
Special resolution number 5.11: Remuneration of investment committee chairman	99,98%	0,02%	117,745,948	86,12%	0,01%
Special resolution number 5.12: Remuneration of investment committee members	99,98%	0,02%	117,745,948	86,12%	0,01%
Special resolution number 6: Financial assistance and / or the issue of securities to employee share scheme participants	99,29%	0,71%	117,746,240	86,12%	0,01%
Special resolution number 7: Financial assistance to related or inter-related companies and corporations	99,39%	0,61%	117,744,987	86,11%	0,01%

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

Johannesburg
12 May 2020

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