

ANCHOR GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

JSE share code: ACG ISIN: ZAE000193389

("Anchor" or "the company")

ANCHOR GROUP**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 30 July 2020 (in terms of the notice of annual general meeting dispatched on 30 June 2020) all of the resolutions tabled thereat were passed by the requisite majority of Anchor shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of Anchor shares in issue as at the date of the annual general meeting: 216 855 565
- total number of Anchor shares that were present/represented at the annual general meeting: 119 781 756 being 55.24% of the total number of Anchor shares that could have been voted at the annual general meeting

Ordinary resolution 1: Presentation and acceptance of annual financial statements

Shares voted*	For	Against	Abstentions^
119 733 241, being 55.21%	119 731 061, being 99.998%	2 180, being 0.002%	48 515, being 0.02%

Ordinary resolution 2: Director retirement and re-election – T Mhlari

Shares voted*	For	Against	Abstentions^
119 718 241, being 55.21%	119 716 061, being 99.998%	2 180, being 0.002%	63 515, being 0.03%

Ordinary resolution 3: Director retirement and re-election – K Sibisi

Shares voted*	For	Against	Abstentions^
119 718 241, being 55.21%	119 716 061, being 99.998%	2 180, being 0.002%	63 515, being 0.03%

Ordinary resolution 4: Director election – R Fihrer

Shares voted*	For	Against	Abstentions^
119 718 241, being 55.21%	119 715 961, being 99.998%	2 280, being 0.002%	63 515, being 0.03%

Ordinary resolution 5: Auditors' re-appointment and remuneration – BDO

Shares voted*	For	Against	Abstentions^
119 733 241, being 55.21%	119 730 061, being 99.997%	3 180, being 0.003%	48 515, being 0.02%

Ordinary resolution 6: Re-appointment of Audit & Risk Committee member – T Mhlari

Shares voted*	For	Against	Abstentions^
119 718 241, being 55.21%	119 715 061, being 99.997%	3 180, being 0.003%	63 515, being 0.03%

Ordinary resolution 7: Appointment of Audit & Risk Committee member – R Fihrer

Shares voted*	For	Against	Abstentions^
119 718 241, being 55.21%	119 714 961, being 99.997%	3 280, being 0.003%	63 515, being 0.03%

Ordinary resolution 8: Re-appointment of Audit & Risk Committee member – N Dennis

Shares voted*	For	Against	Abstentions^
119 718 241, being 55.21%	119 714 961, being 99.997%	3 280, being 0.003%	63 515, being 0.03%

Ordinary resolution 9: Control over unissued shares

Shares voted*	For	Against	Abstentions^
119 733 241, being 55.21%	119 726 461, being 99.994%	6 780, being 0.006%	48 515, being 0.02%

Ordinary resolution 10: General authority to allot and issue shares for cash

Shares voted*	For	Against	Abstentions^
119 718 241, being 55.21%	119 711 561, being 99.994%	6 680, being 0.006%	63 515, being 0.03%

Ordinary resolution 11: Signature of documentation

Shares voted*	For	Against	Abstentions^
119 733 241, being 55.21%	119 730 061, being 99.997%	3 180, being 0.003%	48 515, being 0.02%

Special resolution 1: General authority to enter into funding agreements, provide loans or other financial assistance

Shares voted*	For	Against	Abstentions^
119 733 241, being 55.21%	119 726 961, being 99.995%	6 280, being 0.005%	48 515, being 0.02%

Special resolution 2: General authority to acquire (repurchase) shares

Shares voted*	For	Against	Abstentions^
119 744 441, being 55.22%	119 740 761, being 99.997%	3 680, being 0.003%	37 315, being 0.02%

Special resolution 3: Issue of shares or a grant of options or a grant of any other rights exercisable for shares under the Anchor Group Limited Share Scheme

Shares voted*	For	Against	Abstentions^
119 733 241, being 55.21%	119 725 061, being 99.993%	8 180, being 0.007%	48 515, being 0.02%

Non-binding resolution 1: Endorsement of Remuneration Policy

Shares voted*	For	Against	Abstentions^
119 718 241, being 55.21%	119 712 161, being 99.995%	6 080, being 0.005%	63 515, being 0.03%

Non-binding resolution 2: Endorsement of Remuneration Implementation Report

Shares voted*	For	Against	Abstentions^
119 729 441, being 55.21%	119 723 361, being 99.995%	6 080, being 0.005%	52 315, being 0.02%

* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue

30 July 2020

Designated Advisor

JAVACAPITAL