

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")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 29 June 2018 (in terms of the notice dispatched on 30 April 2018) 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: 199 126 268
- total number of Anchor shares that were present/represented at the annual general meeting: 81 366 101 being 40.86% 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^
81 207 041	81 182 786, being 99.97%	24 255, being 0.03%	159 060, being 0.08%

Ordinary resolution 2: Director retirement and re-election – AJ Adams

Shares voted*	For	Against	Abstentions^
81 207 041	81 163 386, being 99.95%	43 655, being 0.05%	159 060, being 0.08%

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

Shares voted*	For	Against	Abstentions^
81 207 041	80 136 816, being 98.68%	1 070 225, being 1.32%	159 060, being 0.08%

Ordinary resolution 4: Auditors' re-appointment and remuneration – Grant Thornton

Shares voted*	For	Against	Abstentions^
81 207 041	80 135 337, being 98.68%	1 071 704, being 1.32%	159 060, being 0.08%

Ordinary resolution 5: Re-appointment of Audit and Risk Committee member – K Bissessor

Shares voted*	For	Against	Abstentions^
81 207 041	80 136 816, being 98.68%	1 070 225, being 1.32%	159 060, being 0.08%

Ordinary resolution 6: Re-appointment of Audit and Risk Committee member – AJ Adams

Shares voted*	For	Against	Abstentions^
81 207 041	81 163 386, being 99.95%	43 655, being 0.05%	159 060, being 0.08%

Ordinary resolution 7: Re-appointment of Audit and Risk Committee member – AP Nkuna

Shares voted*	For	Against	Abstentions^
81 207 041	81 163 386, being 99.95%	43 655, being 0.05%	159 060, being 0.08%

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

Shares voted*	For	Against	Abstentions^
81 207 041	81 153 386, being 99.93%	53 655, being 0.07%	159 060, being 0.08%

Ordinary resolution 9: Control over unissued shares

Shares voted*	For	Against	Abstentions^
81 207 041	69 856 499, being 86.02%	11 350 542, being 13.98%	159 060, being 0.08%

Ordinary resolution 10: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
81 207 041	81 165 386, being 99.95%	41 655, being 0.05%	159 060, being 0.08%

Ordinary resolution 11: General authority to allot and issue shares for cash

Shares voted*	For	Against	Abstentions^
81 207 041	69 843 599, being 86.01%	11 363 442, being 13.99%	159 060, being 0.08%

Ordinary resolution 12: Signature of documentation

Shares voted*	For	Against	Abstentions^
81 200 041	81 165 386, being 99.96%	34 655, being 0.04%	166 060, being 0.08%

Special resolution 1.1: Approval of non-executive directors' remuneration - Chairman's remuneration

Shares voted*	For	Against	Abstentions^
81 207 041	81 155 496, being 99.94%	51 545, being 0.06%	159 060, being 0.08%

Special resolution 1.2: Approval of non-executive directors' remuneration - Non-executive directors' retainer

Shares voted*	For	Against	Abstentions^
81 207 041	81 145 496, being 99.92%	61 545, being 0.08%	159 060, being 0.08%

Special resolution 1.3: Approval of non-executive directors' remuneration - Non-executive committee meeting attendance fees

Shares voted*	For	Against	Abstentions^
81 207 041	81 145 496, being 99.92%	61 545, being 0.08%	159 060, being 0.08%

Special resolution 2: General authority to enter into funding agreements, provide loans or other financial assistance

Shares voted*	For	Against	Abstentions^
81 207 041	81 165 386, being 99.95%	41 655, being 0.05%	159 060, being 0.08%

Special resolution 3: General authority to acquire (repurchase) shares

Shares voted*	For	Against	Abstentions^
81 207 041	81 165 386, being 99.95%	41 655, being 0.05%	159 060, being 0.08%

Special resolution 4: 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^
81 207 041	80 132 426, being 98.68%	1 074 615, being 1.32%	159 060, being 0.08%

Non-binding resolution 1: Endorsement of remuneration implementation report

Shares voted*	For	Against	Abstentions^
81 199 891	80 068 242, being 98.61%	1 131 649, being 1.39%	166 210, being 0.08%

Non-binding resolution 2: Endorsement of remuneration implementation report

Shares voted*	For	Against	Abstentions^
81 201 391	80 070 632, being 98.61%	1 130 759, being 1.39%	164 710, being 0.08%

* shares excluding abstentions

^ in relation to total shares in issue

29 June 2018

Designated Advisor

