

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 Tuesday, 4 July 2017 (in terms of the notice of annual general meeting dispatched to shareholders on 31 May 2017), 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 are as follows:

- total number of Anchor shares that could have been voted at the annual general meeting: 193 452 361
- total number of Anchor shares that were present/represented at the annual general meeting: 85 667 080 being 44.28% 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^
85 503 048	85 500 544, being 99.997%	2 504, being 0.003%	164 032, being 0.19%

Ordinary Resolution 2: Confirmation of appointment of O Khan as a director

Shares voted*	For	Against	Abstentions^
85 420 136	85 417 632, being 99.997%	2 504, being 0.003%	246 944, being 0.29%

Ordinary Resolution 3: Re-election of AP Nkuna as a director

Shares voted*	For	Against	Abstentions^
85 502 048	85 499 544, being 99.997%	2 504, being 0.003%	165 032, being 0.19%

Ordinary Resolution 4: Re-election of N Dennis as a director

Shares voted*	For	Against	Abstentions^
85 502 048	84 873 405, being 99.265%	628 643, being 0.735%	165 032, being 0.19%

Ordinary Resolution 5: Re-appointment of Grant Thornton as auditors and remuneration approval

Shares voted*	For	Against	Abstentions^
85 500 048	84 871 405, being 99.265%	628 643, being 0.735%	167 032, being 0.19%

Ordinary Resolution 6: Re-election of K Bissessor as a member Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
85 502 048	85 499 544, being 99.997%	2 504, being 0.003%	165 032, being 0.19%

Ordinary Resolution 7: Re-election of AJ Adams as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
85 502 048	85 499 544, being 99.997%	2 504, being 0.003%	165 032, being 0.19%

Ordinary Resolution 8: Re-election of AP Nkuna as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
85 503 048	85 500 544, being 99.997%	2 504, being 0.003%	164 032, being 0.19%

Ordinary Resolution 9: Re-election of N Dennis as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
85 503 048	85 500 544, being 99.997%	2 504, being 0.003%	164 032, being 0.19%

Ordinary Resolution 10: Approval of remuneration policy

Shares voted*	For	Against	Abstentions^
85 412 107	84 152 526, being 98.525%	1 259 581, being 1.475%	254 973, being 0.30%

Ordinary Resolution 11: Control over unissued shares

Shares voted*	For	Against	Abstentions^
85 502 048	72 704 824, being 85.033%	12 797 224, being 14.967%	165 032, being 0.19%

Ordinary Resolution 12: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
84 875 610	84 791 194, being 99.901%	84 416, being 0.099%	791 470, being 0.92%

Ordinary Resolution 13: General authority to allot and issue shares for cash

Shares voted*	For	Against	Abstentions^
84 878 160	72 699 314, being 85.651%	12 178 846, being 14.349%	788 920, being 0.92%

Ordinary Resolution 14: Signature of documentation

Shares voted*	For	Against	Abstentions^
85 500 498	85 497 994, being 99.997%	2 504, being 0.003%	166 582, being 0.19%

Special Resolution 1: Approval of non-executive directors' remuneration

Shares voted*	For	Against	Abstentions^
84 871 621	84 819 533, being 99.939%	52 088, being 0.061%	795 459, being 0.93%

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

Shares voted*	For	Against	Abstentions^
84 875 621	84 813 533, being 99.927%	62 088, being 0.073%	791 459, being 0.92%

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

Shares voted*	For	Against	Abstentions^
84 878 160	84 875 656, being 99.997%	2 504, being 0.003%	788 920, being 0.92%

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^
84 861 670	84 143 526, being 99.154%	718 144, being 0.846%	805 410, being 0.94%

*excluding abstentions

^ in relation to total shares in issue

4 July 2017

Designator advisor

JAVACAPITAL