

# ANCHOR GROUP

## ANCHOR GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

("Anchor" or "the Company")

ISIN Code: ZAE000193389 JSE Code: ACG

### RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the Annual General Meeting for the year ended 31 December 2015, was held on 9 June 2016, the results of which are set out below:

Number of ordinary shares represented at the meeting	53 983 206
Total issued number of ordinary shares	176 557 973
Percentage of ordinary shares represented at the meeting	30.58%

The resolutions proposed at the annual general meeting, together with the percentage of votes carried for and against each resolution, are set out below:

Resolution proposed	For %	Against: %	Abstain %
Ordinary resolution number 1: Presentation and acceptance of annual financial statements	53 978 337 100.00%	0 0%	4 829 0.01%
Ordinary resolution number 2: Appointment of Director – K Bissessor	53 978 337 100.00%	0 0%	4 829 0.01%
Ordinary resolution number 3: Director retirement and re-election – MS Teke	53 978 337 100.00%	0 0%	4 829 0.01%
Ordinary resolution number 4: Director retirement and re-election – A J Adams	53 978 337 100.00%	0 0%	4 829 0.01%
Ordinary resolution number 5: Auditors' appointment and remuneration – Grant Thornton	53 978 337 100.00%	0 0%	4 829 0.01%
Ordinary resolution number 6: Appointment of Audit & Risk Committee member – K Bissessor	53 978 337 100.00%	0 0%	4 829 0.01%
Ordinary resolution number 7: Appointment of Audit & Risk Committee member – AJ Adams	53 978 337 100.00%	0 0%	4 829 0.01%
Ordinary resolution number 8: Appointment of Audit & Risk Committee member – MS Teke	53 978 337 100.00%	0 0%	4 829 0.01%
Ordinary resolution number 9: Appointment of Audit & Risk Committee member – N Dennis	53 978 337 100.00%	0 0%	4 829 0.01%
Ordinary resolution number 10: Approval of Remuneration Policy	53 978 337 100.00%	1 0%	4 829 0.01%
Special resolution number 1: General authority to allot and issue shares for cash	53 978 337 100.00%	0 0%	4 829 0.01%
Special resolution number 2: Non-Executive Directors' remuneration	53 978 337 100.00%	0 0%	4 829 0.01%

Special resolution number 3: General authority to enter into funding agreements, provide loans or other financial assistance	53 978 337 100.00%	0 0%	4 829 0.01%
Special resolution number 4: General authority to acquire (repurchase) shares	53 978 337 100.00%	1 0%	4 829 0.01%

By order of the board.

Johannesburg  
10 June 2016

**Designated Advisor**  
Arbor Capital Sponsors Proprietary Limited

