

Proxy votes results

SACOS GROUP LIMITED

12TH ANNUAL GENERAL MEETING

HELD ON 31ST OCTOBER, AT THE STC CONFERENCE ROOM

Results of proxies received.

The Company received 11 proxy appointments representing 1,185,269 shares or 52% shareholding.

The results of proxy voting at the AGM for all the resolutions are summarized below:

		PROXY VOTES FOR	PROXYVOTES AGAINST	PROXY VOTES WITHHELD*
1	To receive the Chairperson's Report	1,179,032	0	0
2	To receive the Directors' Report and accounts for the year ended 31 December 2017	1,179,032	0	0
3	To declare a final dividend of SCR1.50 per share	1,179,032	0	0
4	To reappoint Louis Rivalland a director	1,179,032	0	0
5	To reappoint Patrice Bastide a director	1,179,032	0	0
6	To reappoint Rod Thorington a director	1,179,032	0	0
7	To reappoint Lekha Nair a director	1,179,032	0	0
8	To reappoint Ina Barbe a director	1,179,032	0	0
9	To reappoint Bernard Adonis a director	1,179,032	0	0
10	To appoint Jennifer Morel a director	1,179,032	0	0
11	To appoint Doreen Bradburn a director	1,185,269	0	0
12	That directors' remuneration of SCR1,366,384 be approved	1,179,032	0	0
13	That the Chief Executive Officer's remuneration of SCR 1,508,812 be approved	1,179,032	0	0