

CLI
CLI - Clientele - Results of Annual General Meeting
CLIENTELE LIMITED
Incorporated in the Republic of South Africa
Registration Number: 2007/023806/06
Share code: CLI
ISIN: ZAE000117438
("Clientele")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting held today, 26 October 2017, all ordinary resolutions, endorsements and special resolutions, as specified in the notice of the meeting, were passed by the requisite majority of shareholders.

A total of 295 387 090 or 88.37% of the issued shares (334 275 523) were represented at this AGM (including abstentions). The votes carried for and against each resolution are disclosed as percentages in relation to the total number of shares voted. Voting statistics from this AGM are confirmed to be as follows:

1. Ordinary resolution number 1: Presentation and adoption of the annual financial statements

For	Against	Abstain	Shares voted
295 386 030	0	1 060	295 386 030
100.00%	0.00%	0.00032%	100.00%

2. Ordinary resolution number 2: To re-elect Mr. Phethedi Gideon Nkadimeng as a director

For	Against	Abstain	Shares voted
295 386 030	0	1 060	295 386 030
100.00%	0.00%	0.00032%	100.00%

3. Ordinary resolution number 3: To re-elect Mr. Gavin Quentin Routledge as a director

For	Against	Abstain	Shares voted
295 386 030	0	1 060	295 386 030
100.00%	0.00%	0.00032%	100.00%

4. Ordinary resolution number 4: To re-elect Mr. Adrian Domonic t'Hoofdt as a director

For	Against	Abstain	Shares voted
293 415 597	1 970 433	1 060	295 386 030
99.33293%	0.66707%	0.00032%	100.00%

5. Ordinary resolution number 5: To re-elect Mr. Iain Bruce Hume as a director

For	Against	Abstain	Shares voted
295 386 030	0	1 060	295 386 030
100.00%	0.00%	0.00032%	100.00%

6. Ordinary resolution number 6: To elect the external auditors (PWC), with Mrs Alsue du Preez being the designated audit partner, to hold office until the conclusion of the next annual general meeting

For	Against	Abstain	Shares voted
295 385 714	316	1 060	295 386 030
99.99989%	0.00011%	0.00032%	100.00%

7. Ordinary resolution number 7: To elect Mr. Robert Donald Williams as a group audit committee member

For	Against	Abstain	Shares voted
295 386 030	0	1 060	295 386 030
100.00%	0.00%	0.00032%	100.00%

8. Ordinary resolution number 8: To elect Mr. Barry Anthony Stott as a group audit committee member

For	Against	Abstain	Shares voted
295 386 030	0	1 060	295 386 030
100.00%	0.00%	0.00032%	100.00%

9. Ordinary resolution number 9: To elect Ms. Dineo Molefe as a group audit committee member

For	Against	Abstain	Shares voted
295 386 030	0	1 060	295 386 030
100.00%	0.00%	0.00032%	100.00%

10. Ordinary resolution number 10: To place the unissued shares of the company under the control of the directors of the company until the next annual general meeting with the authority to allot and issue shares in the capital of the company

For	Against	Abstain	Shares voted
281 160 306	14 225 724	1 060	295 386 030
95.18402%	4.81598%	0.00032%	100.00%

11. Ordinary resolution number 11: To approve the directors to issue shares under the Clientele Share Appreciation Rights (SAR) Scheme

For	Against	Abstain	Shares voted
286 977 514	8 408 516	1 060	295 386 030
97.15338%	2.84662%	0.00032%	100.00%

12. Ordinary resolution number 12: To approve the directors to issue shares under the Clientele Bonus Rights Scheme

For	Against	Abstain	Shares voted
286 977 514	8 408 516	1 060	295 386 030
97.15338%	2.84662%	0.00032%	100.00%

13. Endorsement number 1: To endorse on a non-binding advisory basis the company's abridged remuneration policy as set out on pages 37 to 45 of the integrated annual report

For	Against	Abstain	Shares voted
292 028 528	3 351 502	7 060	295 380 030
98.86536%	1.13464%	0.00211%	100.00%

14. Special resolution number 1: To consider and approve the remuneration of the non-executive directors for June 2017 to take account of the imposition of VAT on fees charged by non-executive directors

For	Against	Abstain	Shares voted
295 385 714	316	1 060	295 386 030
99.99989%	0.00011%	0.00032%	100.00%

15. Special resolution number 2: To consider and approve the remuneration of the non-executive directors for the 2018 financial year

For	Against	Abstain	Shares voted
295 313 714	72 316	1 060	295 386 030
99.97552%	0.02448%	0.00032%	100.00%

16. Special resolution number 3: To consider and approve the financial assistance, up to a maximum of R200m in aggregate, to inter-related parties and directors as per section 45 of the Companies Act 2008

For	Against	Abstain	Shares voted
295 385 714	316	1 060	295 386 030
99.99989%	0.00011%	0.00032%	100.00%

17. Special resolution number 4: To consider and approve the general authority to repurchase up to 20% of the share capital of the company

For	Against	Abstain	Shares voted
295 288 093	97 937	1 060	295 386 030
99.96684%	0.03316%	0.00032%	100.00%

26 October 2017

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd
 Registration number 1970/003711/07