



**CA Sales Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number 2011/143100/06)

Botswana registration number: EX2017/18292

Share code: CAS ISIN: ZAE400000036

("CA Sales" or "the Company")

**REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING**

At the 2018, annual general meeting ("AGM") of the shareholders of CA Sales Holdings Limited held on 25 June 2018 all the resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
Ordinary resolution number 1: To re-elect Mr PN de Waal as director	100%	0%	344,351,901	76.8%	0.0%
Ordinary resolution number 2: To elect Mr B Marole as director	100%	0%	344,351,901	76.8%	0.0%
Ordinary resolution number 3: To elect Mr E Masilela as director	100%	0%	344,351,901	76.8%	0.0%
Ordinary resolution number 4: To elect Mr E Masilela as a member of the audit and risk committee	100%	0%	344,351,901	76.8%	0.0%
Ordinary resolution number 5: To elect Mr B Patel as a member of the audit and risk committee	100%	0%	344,351,901	76.8%	0.0%
Ordinary resolution number 6: To elect Mr B Marole as a member of the audit and risk committee	100%	0%	344,351,901	76.8%	0.0%
Ordinary resolution number 7: To re-appoint PricewaterhouseCoopers Inc as the auditor	100%	0%	344,351,901	76.8%	0.0%
Ordinary resolution number 8: General authority to issue ordinary shares for cash	100%	0%	344,351,901	76.8%	0.0%
Ordinary resolution number 9: Approval of amendments to the company's share incentive trust	100%	0%	344,351,901	76.8%	0.0%
Special resolution number 1: Remuneration of non-executive directors	100%	0%	344,351,901	76.8%	0.0%
Special resolution number 2: Inter-company financial assistance	100%	0%	344,351,901	76.8%	0.0%
Special resolution number 3: Financial assistance for acquisition of shares in a related or inter-related company	100%	0%	344,351,901	76.8%	0.0%
Special resolution number 4: Share buy-back by CA Sales and its subsidiaries	90%	10%	344,351,901	76.8%	0.0%

\*Total issued shares is 448 520 150

Gaborone

27 June 2018

BSE Sponsoring Broker  
African Alliance

4AX Issuer Agent  
PSG Capital