



SERVING THOSE WHO SERVE SINCE 1913

ASSUPOL HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2010/015888/06)

4AX Share Code: 4AASP

ISIN: ZAE400000051

("Assupol Holdings" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

1. Shareholders of Assupol Holdings are hereby advised that at the annual general meeting of the shareholders of the Company held Tuesday, 20 November 2018 ("**2018 AGM**"), all the ordinary and special resolutions as set out in the notice of the 2018 AGM distributed to shareholders on Tuesday, 23 October 2018, were passed by the requisite majority of votes by shareholders present in person or represented by proxy.
2. Shareholders are further advised that the total number of shares voted in person or by proxy at the 2018 AGM was 350 289 619 shares, representing 83.01% of the Company's issued share capital of 421 975 990 shares as at Friday, 09 November 2018, being the voting record date of the 2018 AGM.
3. For the avoidance of doubt, the issued share capital referred to in paragraph 2 above includes the ordinary shares, the A-class ordinary redeemable shares and B-class shares of the Company, all of which rank *pari passu* insofar voting rights are concerned.

22 November 2018

External Issuer Agent:

Pallidus Capital Proprietary Limited