



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 yesterday, 21 November 2019 ("**2019 AGM**"), all the ordinary and special resolutions as set out in the notice of the 2019 AGM distributed to shareholders on Friday, 27 September 2019, 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 2019 AGM was 371 832 465 shares, representing 88.53% of the Company's issued share capital of 421 906 327 shares as at Friday, 15 November 2019, being the voting record date of the 2019 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 2019

External Issuer Agent:

Pallidus Capital Proprietary Limited