

Santova Limited  
(Incorporated in the Republic of South Africa)  
(Registration No. 1998/018118/06)  
Share code: SNV  
ISIN: ZAE000159711  
("Santova" or the "Company")

## RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting ("AGM") of shareholders of Santova held on 28 July 2015 the following resolutions, as set out in the Notice of Annual General Meeting which was incorporated in the Annual Integrated Report distributed to shareholders on 29 May 2015, were duly approved by the requisite majority of votes. In this regard, Santova confirms the voting statistics from the AGM as follows:

Shares voted in relation to the total issued share capital:

| Number of shares voted | Total issued share capital | Percentage shares voted (excluding abstentions) |
|------------------------|----------------------------|---|
| 51 283 939             | 136 459 408                | 37.58%  |

Votes carried are disclosed as a percentage in relation to the total number of shares voted at the meeting, with the exception of abstentions, which are disclosed as a percentage in relation to the total issued share capital.

| Resolutions | For | Against | Abstentions |
|-------------|-----|---------|-------------|
|-------------|-----|---------|-------------|

### Ordinary Business

|   |            |     |       |
|---|------------|-----|-------|
| 1.Re-election of WA Lombard as a director                               | 51 283 939 | Nil | 6 278 |
|   | 100%       | 0%  | 0%    |
| 2.1Re-election of AD Dixon as a member of the Audit and Risk Committee. | 51 283 939 | Nil | 6 278 |

|   |            |         |       |
|---|------------|---------|-------|
|   | 100%       | 0%      | 0%    |
| 2.2 Re-election of ESC Garner as a member of the Audit and Risk Committee.  | 51 283 939 | Nil     | 6 278 |
|   | 100%       | 0%      | 0%    |
| 2.3 Re-election of WA Lombard as a member of the Audit and Risk Committee.  | 51 283 939 | Nil     | 6 278 |
|   | 100%       | 0%      | 0%    |
| 3. Re-appointment of Deloitte & Touche as the auditors of the Company and appointment of B Botes as registered audit partner. | 51 283 939 | Nil     | 6 278 |
|   | 100%       | 0%      | 0%    |
| 4. Non-binding advisory endorsement of the Company's Remuneration Policy  | 51 283 939 | Nil     | 6 278 |
|   | 100%       | 0%      | 0%    |
| 5. Placement of the authorised but unissued shares under the control of the directors   | 50 592 483 | 691 456 | 6 278 |
|   | 98.65%     | 1.35%   | 0%    |
| 6. General authority to issue shares and to sell treasury shares for cash   | 50 592 483 | 691 456 | 6 278 |
|   | 98.65%     | 1.35%   | 0%    |
| 7. Approval of Santova Share Option Scheme Number 2.  | 51 238 484 | 45 455  | 6 278 |
|   | 99.91%     | 0.09%   | 0%    |

### **Special Business**

|   |            |        |       |
|---|------------|--------|-------|
| 1. Remuneration of non-executive directors. | 51 238 484 | 45 455 | 6 278 |
|---|------------|--------|-------|

|  |                      |                  |             |
|--|----------------------|------------------|-------------|
|  | 99.91%               | 0.09%            | 0%          |
| 2.General Authority for the provision of financial assistance in terms of S44 of the Companies Act.        | 50 628 821<br>98.72% | 655 118<br>1.28% | 6 278<br>0% |
| 3.General authority for the provision of financial assistance in terms of Section 45 of the Companies Act. | 50 637 938<br>98.74% | 646 001<br>1.26% | 6 278<br>0% |
| 4.General authority to buy own shares.   | 51 283 939<br>100%   | Nil<br>0%        | 6 278<br>0% |

**Ordinary Business**

|   |                    |           |             |
|---|--------------------|-----------|-------------|
| 8.Authority to execute requisite documentation. | 51 283 939<br>100% | Nil<br>0% | 6 278<br>0% |
|---|--------------------|-----------|-------------|

The special resolutions, where necessary, will be filed with the Companies and Intellectual Property Commission in due course.

29 July 2015

River Group  
Sponsor