

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

The Board of Directors of Santova Limited hereby advises that at the Annual General Meeting ("AGM") of shareholders of Santova held on 24 July 2017 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 31 May 2017, were duly approved by the requisite majority of votes. In this regard, Santova confirms the voting statistics from the AGM as follows:

Shareholders are advised that:

- the total number of shares in issue as at the date of the AGM was 159 709 045 shares;
- the total number of shares that were represented by shareholders present in person or represented by proxy at the Annual General meeting was 71 239 031 shares being 44.61% of the total number of shares in issue; and
- Abstentions are represented below as a percentage of the total number of shares in issue.

Resolutions	Shares voted		
	For	Against	Abstentions
Ordinary Business			
1.1 Re-election of ESC Garner retiring as a director by rotation	70 728 949	3 568	506 514
	99.28%	0.01%	0.32%
1.2 Re-election of EM Ngubo retiring as a director by rotation	70 725 177	3 568	510 286
	99.28%	0.01%	0.32%
2.1 Re-election of WA Lombard as a member of the Audit and Risk Committee.	70 728 949	3 568	506 514
	99.28%	0.01%	0.32%
2.2 Re-election of AD Dixon as a member of the Audit and Risk Committee.	70 728 949	3 568	506 514
	99.28%	0.01%	0.32%

2.3 Re-election of ESC Garner as a member of the Audit and Risk Committee.	70 728 949 99.28%	3 568 0.01%	506 514 0.32%
3. Re-appointment of Deloitte & Touche as the auditors of the Company and appointment of K Singh as registered audit partner.	70 751 365 99.32%	37 340 0.05%	450 326 0.28%
4. Non-binding advisory endorsement of the Company's Remuneration Policy	70 717 982 99.27%	52 051 0.07%	468 998 0.29%
5. Placement of the authorised but unissued shares under the control of the directors	68 845 923 96.64%	1 928 514 2.71%	464 594 0.29%
6. General authority to issue shares and to sell treasury shares for cash	68 914 332 96.74%	1 868 251 2.62%	456 448 0.29%
7. Authority to execute requisite documentation.	70 736 724 99.29%	10 706 0.02%	491 601 0.31%
Special Business			
1. Remuneration of non-executive directors.	70 640 259 99.16%	104 647 0.15%	494 125 0.31%
2. General Authority for the provision of financial assistance in terms of S44 of the Companies Act.	70 642 896 99.16%	31 609 0.04%	564 526 0.35%
3. General authority for the provision of financial assistance in terms of Section 45 of the Companies Act.	70 642 896 99.16%	31 609 0.04%	564 526 0.35%
4. General authority to buy own shares.	70 722 075 99.27%	21 000 0.03%	495 956 0.31%

25 July 2017

Durban

Sponsor and Corporate Advisor

River Group