

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 29 July 2019 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 2019, were duly approved by the requisite majority of votes in terms of the Companies Act, No. 71 of 2008, as amended.

Shareholders are however notified that the requisite number of votes was not attained to in order to meet the JSE Listing Requirements of a 75% majority of the votes cast, in respect of resolution number 11.

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 161 361 045 shares;
- the total number of shares that were represented by shareholders present in person or represented by proxy at the Annual General Meeting was 82 992 235 shares being 51.43% 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
<b>Ordinary Business</b>			
1. Re-election of EM Ngubo retiring as a director by rotation	81,887,096	133,038	972,101
	98.67%	0.16%	0.60%
2. Re-election of ESC Garner retiring due to length of service.	81,921,320	80,239	990,676
	98.71%	0.10%	0.61%
3. Re-election of WA Lombard retiring due to length of service	81,884,820	116,739	990,676
	98.67%	0.14%	0.61%
4. Re-election of WA Lombard as a member of the Audit and Risk Committee as a director	81,884,820	113,739	993,676
	98.67%	0.14%	0.62%
5. Re-election of AD Dixon as a member of the Audit and Risk Committee as a director	81,890,820	107,739	993,676
	98.67%	0.13%	0.62%

6. Re-election of ESC Garner as a member of the Audit and Risk Committee as a director	81,921,320	77,239	993,676
	98.71%	0.09%	0.62%
7. Appointment of Moore Stephens MWM Inc as the auditors of the Company	81,928,058	70,496	993,681
	98.72%	0.08%	0.62%
8. Non-binding advisory vote on the Remuneration policy	63,808,872	18,177,342	1,006,021
	76.89%	21.90%	0.62%
9. Non-binding advisory vote on the Implementation Report	81,820,107	166,107	1,006,021
	98.59%	0.20%	0.62%
10. Placement of the authorised but unissued shares under the control of the directors	63,840,872	18,190,538	960,825
	76.92%	21.92%	0.60%
11. General authority to issue shares for cash	58,729,420	23,298,990	963,825
	70.76%	28.07%	0.60%
12. Authority to execute requisite documentation	81,905,820	95,739	990,676
	98.69%	0.12%	0.61%
<b>Special Business</b>			
1. Approval of non-executive directors' remuneration	81,746,108	270,559	975,568
	98.50%	0.33%	0.60%
2. General authority to provide financial assistance in terms of Section 44 of the Companies Act, No71 of 2008, as amended	63,859,203	18,186,236	946,796
	76.95%	21.91%	0.59%
3. General authority to provide financial assistance in terms of Section 45 of the Companies Act, No71 of 2008, as amended	81,871,556	173,883	946,796
	98.65%	0.21%	0.59%
4. General authority to buy back own shares	82,067,118	99,942	825,175
	98.89%	0.12%	0.51%

**30 July 2019**

**Durban**

**Sponsor and Corporate Advisor**

**River Group**