

PSG Group Limited  
 Incorporated in the Republic of South Africa  
 Registration number: 1970/008484/06  
 JSE share code: PSG  
 ISIN code: ZAE000013017  
 ("PSG Group")

PSG Financial Services Limited  
 Incorporated in the Republic of South Africa  
 Registration number: 1919/000478/06  
 JSE share code: PGFP  
 ISIN code: ZAE000096079

RESULTS OF THE ANNUAL GENERAL MEETING OF PSG GROUP

Shareholders are hereby advised that all of the ordinary and special resolutions tabled at the annual general meeting of PSG Group held at 12:00 today, 19 June 2015, at Spier Wine Estate, Baden Powell Drive, Stellenbosch, were approved by the requisite majority. The detailed voting results of the annual general meeting are set out below:

	Votes for as a percentage of total number of shares voted (%)	Votes against as a percentage of total number of shares voted (%)	Number of shares voted at the annual general meeting	Number of shares voted as a percentage of votes exercisable (%)	Number of shares abstained as a percentage of votes exercisable (%)
Ordinary resolution number 1: To re-elect Mr J de V du Toit as director	97.39	2.61	162 261 153	78.77	0.15

Ordinary resolution number 2: To re-elect Mr FJ Gouws as director	97.22	2.78	162 261 153	78.77	0.15
Ordinary resolution number 3: To re-elect Mr JJ Mouton as director	97.28	2.72	162 261 153	78.77	0.15
Ordinary resolution number 4: To re-elect Mr CA Otto as director	97.20	2.80	162 261 153	78.77	0.15
Ordinary resolution number 5: To re-appoint Mr PE Burton as a member of the audit and risk committee	93.63	6.37	162 261 153	78.77	0.15
Ordinary resolution number 6: To re-appoint Mr J de V du Toit as a member of the audit and risk	89.37	10.63	162 261 153	78.77	0.15

committee					
Ordinary resolution number 7: To re-appoint Mr CA Otto as a member of the audit and risk committee	88.66	11.34	162 261 153	78.77	0.15
Ordinary resolution number 8: To re-appoint PricewaterhouseCoopers Inc as the auditor	100.00	-	162 261 153	78.77	0.15
Ordinary resolution number 9: General authority to issue ordinary shares for cash	98.96	1.04	162 261 153	78.77	0.15
Special resolution number 1: Remuneration of non-executive directors	93.65	6.35	162 261 153	78.77	0.15
Special resolution number 2: Inter-	100.00	-	162 261 153	78.77	0.15

company financial assistance					
Special resolution number 3: Financial assistance for acquisition of shares in a related or inter-related company	99.68	0.32	162 261 153	78.77	0.15
Special resolution number 4: Share buy-back by PSG Group and its subsidiaries	97.26	2.74	162 259 198	78.77	0.15

19 June 2015  
Stellenbosch

Sponsor  
PSG Capital Proprietary Limited