

The Foschini Group Ltd  
 Registration number 1937/009504/06  
 Share codes: TFG-TFGP  
 ISIN codes: ZAE000148466 – ZAE000148516

RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of The Foschini Group Limited held today, 1 September 2015, all the ordinary and special resolutions were passed by the requisite majority of votes, cast by way of poll in each case.

The company's total number of ordinary shares in issue eligible to vote is 209,518,693 and the total number of shares represented in person or by proxy at the meeting was 166,243,431, representing 79% of the eligible shares.

The voting for each resolution was as follows:

	Votes for	Votes against	Votes abstained
Ordinary resolution no.1: presentation of annual financial statements	100.00% 165,838,433	0% 0.00	0.19% 404,998
Ordinary resolution no.2: re-appointment of external auditor	99.79% 165,484,799	0.21% 353,634	0.19% 404,998
Ordinary resolution no.3: re-election of Eddy Oblowitz as a director	99.98% 165,444,856	0.02% 39,943	0.36% 758,632
Ordinary resolution no.4: re-election of Nomahlubi Simamane as a director	99.98% 165,444,856	0.02% 39,943	0.36% 758,632
Ordinary resolution no.5: re-election of Tumi Makgabo as a director	99.98% 165,798,490	0.02% 39,943	0.19% 404,998
Ordinary resolution no.6: re-election of Anthony Thunström as a director	99.58% 165,139,430	0.42% 699,003	0.19% 404,998
Ordinary resolution no.7: election of Sam Abrahams as a member of the board audit committee	82.50% 136,819,751	17.50% 29,018,682	0.19% 404,998
Ordinary			

resolution no.8: election of Eddy Obowitz as a member of the board audit committee	100% 165,838,433	0% 0.00	0.19% 404,998
Ordinary resolution no.9 :election of Nomahlubi Simamane as a member of the board audit committee	99,78% 165,473,961	0.22% 364,472	0.19% 404,998
Ordinary resolution no.10: non- binding advisory vote on remuneration policy	76.65% 127,089,465	23.35% 38,711,474	0.21% 442,492
Special resolution no. 1: non-executive director remuneration	99.78% 165,120,327	0.22% 364,472	0.36% 758,632
Special resolution no. 2: general authority to acquire shares	100% 165,814,926	0% 0.00	0.20% 428,505
Special resolution no. 3: financial assistance	99.85% 165,239,596	0.15% 245,203	0.36% 758,632
Ordinary resolution no.11: general authority	100% 165,838,433	0% 0.00	0.19% 404,998

The percentage of shares voted is calculated in relation to the number of shares represented at the annual general meeting, excluding shares abstained.

Cape Town  
1 September 2015

SPONSOR: UBS South Africa (Pty) Ltd