

Caxton and CTP Publishers and Printers Limited

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share code: CAT ISIN: ZAE000043345

Preference share code: CATP ISIN: ZAE000043352

("the company")

RESULTS OF GENERAL MEETING ("GM"): FINANCIAL ASSISTANCE AND SPECIFIC ISSUES OF SHARES FOR CASH TO RELATED PARTIES

Shareholders are advised that all the resolutions contained in the notice convening the GM were approved by the requisite majorities of shareholders present in person or represented by proxy at the GM of the company held on Thursday, 8 October 2015.

Details of the resolutions and the voting are contained in the table below.

Resolution proposed	Total number of votes cast: number and (% of issued share capital)	Votes in favour: % of total votes cast	Votes against: % of total votes cast	Abstentions: % of issued share capital
Special resolution 1: To approve financial assistance to family trusts of directors	311 188 730 (79.79%)	299 658 107 (96.29%)	11 530 623 (3.71%)	2 637 660 (0.68%)
Special resolution 2: To approve specific issues of shares to the family trusts	311 188 730 (79.79%)	299 658 259 (96.29%)	11 530 471 (3.71%)	2 637 660 (0.68%)
Ordinary resolution 1: To authorise any director or the company secretary to sign documentation to give effect to resolutions	311 188 730 (79.79%)	299 658 259 (96.29%)	11 530 471 (3.71%)	2 637 660 (0.68%)

By order of the board

Johannesburg
8 October 2015

Sponsor

Arbor Capital Sponsors Proprietary Limited

