

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 ANNUAL GENERAL MEETING ("AGM")

The board of directors is pleased to announce the results of the AGM held on Wednesday, 9 December 2015.

Total issued number of ordinary shares:	398 030 651
Total number of ordinary shares eligible for voting (excluding treasury shares):	398 030 651
Number of ordinary shares represented at the meeting:	350 638 137
Number of ordinary shares eligible to vote:	350 638 137
Percent of ordinary shares represented at the meeting:	88.09%

The resolutions proposed at the general meeting, together with the percentage of votes carried for and against each resolution, are set out below:

Resolution	For (%)	Against %	Shares voted	Abstentions
Ordinary resolution No 1: To adopt the annual financial statements for the year ended 30 June 2015	350 637 887 100.00%	0 0%	350 637 887 100.00%	250 0.00%
Ordinary resolution No 2: To place unissued ordinary shares of the company under the control of the directors	207 620 951 59.21%	143 016 936 40.79%	350 637 887 100.00%	250 0.00%
Ordinary resolution No 3.1: To re-elect Mr ACG Molusi as director of the company	260 030 637 74.16%	90 607 250 25.84%	350 637 887 100.00%	250 0.00%
Ordinary resolution No 3.2: To re-elect Mr NA Nemukula as director of the company	348 575 813 99.41%	2 062 074 0.59%	350 637 887 100.00%	250 0.00%
Ordinary resolution No 4: To re-appoint Grant Thornton Johannesburg Partnership as the independent auditors	350 637 887 100.00%	0 0%	350 637 887 100.00%	250 0.00%
Ordinary resolution No 5.1: To re-elect Ms T Slabbert as member and chairman of the Audit and Risk Committee	350 624 332 99.99%	13 555 0.01%	350 637 887 100.00%	250 0.00%
Ordinary resolution No 5.2: To re-elect Mr ACG Molusi as member of the Audit and Risk Committee	260 030 637 74.16%	90 607 250 25.84%	350 637 887 100.00%	250 0.00%
Ordinary resolution No 5.3: To re-elect Mr NA Nemukula as member of the Audit and Risk Committee	348 562 258 99.41%	2 075 629 0.59%	350 637 887 100.00%	250 0.00%
Ordinary resolution No 6: To authorise any director or Company Secretary to sign documentation to effect ordinary and special resolutions passed	350 637 871 100.00%	0 0%	350 637 871 100.00%	266 0.00%

Special resolution No 1: To approve the general authority for the company and/or subsidiary to acquire the company's own shares	344 143 113 98.15%	6 494 738 1.85%	350 637 871 100.00%	266 0.00%
Special resolution No 2: To approve the remuneration of the non-executive directors	343 852 186 98.06%	6 785 685 1.94%	350 637 871 100.00%	266 0.00%
Special resolution No 3: To approve financial assistance to related or inter-related companies	350 633 597 99.99%	4 290 0.01%	350 637 887 100.00%	250 0.00%
Special resolution No 4: To approve financial assistance for subscription for or purchase of securities	347 614 831 99.14%	3 023 056 0.86%	350 637 887 100.00%	250 0.00%
Advisory resolution: To approve the remuneration policy as set out in the corporate governance report	340 596 851 97.98%	7 022 270 2.02%	347 619 121 100.00%	3 019 016 0.76%

Accordingly, all the resolutions were approved and carried by the requisite majority.

Johannesburg
9 December 2015

Sponsor

Arbor Capital Sponsors Proprietary Limited

