

**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")

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**RESULTS OF ANNUAL GENERAL MEETING ("AGM")**

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Shareholders are advised that all the resolutions contained in the notice convening the AGM were approved by the requisite majorities of shareholders present in person or represented by proxy at the AGM of the company held on 7 December 2016.

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

<b>Resolution proposed</b>	<b>Total number of votes cast: number and (% of issued share capital)</b>	<b>Votes in favour: % of total votes cast</b>	<b>Votes against: % of total votes cast</b>	<b>Abstentions: % of issued share capital</b>
Ordinary resolution 1: To adopt the annual financial statements for the year ended 30 June 2016	343 830 651 86.45%	100.00%	0.00%	0.00%
Ordinary resolution 2: To place the unissued ordinary shares under the control of the directors	343 830 651 86.45%	57.31%	42.69%	0.00%
Ordinary resolution 3:				
3.1 To re-elect Mr. PM Jenkins as director of the company	343 830 651 86.45%	100.00%	0.00%	0.00%
3.2 To re-elect Ms. T Slabbert as director of the company	343 830 651 86.45%	100.00%	0.00%	0.00%
Ordinary resolution 4: To re-appoint Grant Thornton Johannesburg Partnership. as the independent auditors and to register Ms MA da Costa as the designated auditor	343 830 651 86.45%	100.00%	0.00%	0.00%

Ordinary resolution 5:				
5.1 To re-elect Ms. T Slabbert as member and chairman of the Audit and Risk Committee	343 830 651 86.45%	99.99%	0.01%	0.00%
5.2 To re-elect Mr. ACG Molusi as member of the Audit and Risk Committee	343 830 6518 6.45%	76.04%	23.96%	0.00%
5.3 To re-elect Mr. NA Nemukula as member of the Audit and Risk Committee	343 830 651 86.45%	99.01%	0.99%	0.00%
Ordinary resolution 6: To authorise any director or the company secretary to sign documentation to give effect to ordinary and special resolutions	343 830 651 86.45%	100.00%	0.00%	0.00%
Special resolution 1: To approve the general authority for the company and/or subsidiary to acquire the company's own shares	343 830 651 86.45%	98.30%	1.70%	0.00%
Special resolution 2: To approve the remuneration of the non-executive directors	343 830 651 86.45%	99.03%	0.97%	0.00%
Special resolution 3: To approve financial assistance to related or inter-related companies	343 830 651 86.45%	100.00%	0.00%	0.00%
Special resolution 4: To approve financial assistance for subscription for or purchase of securities	343 812 652 86.45%	99.28%	0.72%	0.01%
Advisory resolution 1: To approve the remuneration policy as set out in the corporate governance report	341 367 617 84.15%	98.04%	1.96%	0.62%

**By order of the board.**

Johannesburg  
7 December 2016

**Sponsor**

Arbor Capital Sponsors Proprietary Limited