

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

#### Results Of Extraordinary General Meeting

At the extraordinary general meeting of The Foschini Group Limited held today, 28 July 2017, all the ordinary 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 was 216,427,093 and the total number of shares represented in person or by proxy at the meeting was 167,309,071 representing 77% of the eligible shares.

The voting for each resolution was as follows:

	Votes for	Votes against	Votes abstained
Ordinary resolution no.1: Authorising the Board to issue TFG Shares	97.59% 162 541 078	2.41% 4 020 203	0.35% 747 790
Ordinary resolution no.2: Authorising resolution	98.31% 163 746 360	1.69% 2 814 921	0.35% 747 790

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

Cape Town  
28 July 2017

SPONSOR: UBS South Africa (Proprietary) Limited