

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, 6 September 2017, 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 233,683,115 and the total number of shares represented in person or by proxy at the meeting was 185,017,219 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% 184,893,677	0.00% -	0.05% 123,542
Ordinary resolution no.2: re-appointment of external auditor	84.82% 156,286,214	15.18% 27,975,983	0.32% 755,022
Ordinary resolution no.3: re-election of David Friedland as a director	90.46% 167,350,496	9.54% 17,643,400	0.01% 23,323
Ordinary resolution no.4: re-election of Nomahlubi Simamane as a director	99.99% 184,973,461	0.01% 20,965	0.01% 22,793
Ordinary resolution no.5: re-election of Ronnie Stein as a director	90.88% 168,116,819	9.12% 16,877,077	0.01% 23,323
Ordinary resolution no.6: Election of Sam Abrahams as member of the audit committee	78.74% 145,657,601	21.26% 39,336,295	0.01% 23,323
Ordinary resolution no.7: election of Boitumelo Makgabo-Fiskerstand as a member of the audit committee	95.88% 177,366,993	4.12% 7,627,433	0.01% 22,793
Ordinary resolution no.8:	100%	0%	0.01%

election of Eddy Oblowitz as a member of the audit committee	184,993,860	36.00	23,323
Ordinary resolution no.9 :election of Nomahlubi Simamane as a member of the audit committee	98,95% 183,050,063	1.05% 1,944,363	0.01% 22,793
Ordinary resolution no.10: election of David Friedland as a member of the audit committee	91.06% 168,450,472	8.94% 16,543,424	0.01% 23,323
Ordinary resolution no.11: election of Fatima Abrahams as a member of the audit committee	76.37% 141,283,981	23.63% 43,710,445	0.01% 22,793
Ordinary resolution no.12: non-binding advisory vote on remuneration policy	69.71% 128,967,162	30.29% 56,027,203	0.01% 22,854
Special resolution no. 1: non-executive director remuneration	99.99% 184,981,706	0.01% 9,280	0.01% 26,233
Special resolution no. 2: general authority to acquire shares	99.99% 184,954,351	0.01% 25,645	0.02% 37,223
Special resolution no. 3: financial assistance	98.04% 181,373,953	1.96% 3,620,453	0.01% 22,813
Ordinary resolution no.13: general authority	99.63% 184,306,898	0.37% 687,673	0.01% 22,648

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
6 September 2017

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