

Assore Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1950/037394/06  
Share code: ASR  
ISIN: ZAE000146932  
("Assore" or "the Company")

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting ("AGM") of Assore held today at 10h30 at 10 Fricker Road, Illovo Boulevard, Johannesburg were as follows:

Resolution number and description	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained* %
Ordinary resolution number 1: Re-election of Ms DN Aitken as a director of the Company	134 905 560	96,632	99,994	0,000	0,006
Ordinary resolution number 2: Re-election of Mr EM Southey as a director of the Company	134 905 560	96,632	97,799	2,195	0,006
Ordinary resolution number 3: Re-election of Mr WF Urmson as a director of the Company	134 905 560	96,632	99,766	0,228	0,006
Ordinary resolution number 4: Re-election of Mr EM Southey as a member of the Audit and	134 905 560	96,632	97,774	2,220	0,006

Risk Committee of the Company					
Ordinary resolution number 5: Re-election of Mr WF Urmson as a member of the Audit and Risk Committee of the Company	134 905 560	96,632	99,951	0,043	0,006
Ordinary resolution number 6: Re-election of Mr S Mhlarhi as a member of the Audit and Risk Committee of the Company	134 905 560	96,632	99,953	0,041	0,006
Advisory endorsement of the remuneration policy	134 905 560	96,632	93,998	5,886	0,116
Advisory endorsement of the implementation plan	134 905 560	96,632	94,320	5,564	0,116
Special resolution number 1: General authorisation to Assore directors to provide financial assistance to subsidiary and inter-related companies of Assore	134 905 560	96,632	99,885	0,000	0,116

\*Based on 139,607,000 ordinary shares in issue at the date of the AGM.

\*\*In relation to the total number of shares voted at the AGM.

Based on the above results, all the resolutions were passed by the requisite majority of Assore shareholders present in person or represented by proxy at the AGM.

Illovo Boulevard  
Johannesburg  
24 November 2017

Sponsor  
The Standard Bank of South Africa Limited