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")

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 Wednesday, 6 December 2017. The company has 395 597 460 ordinary shares in issue.

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

Resolution proposed	Total number	Number of	Number of	Number of
	of votes cast:	votes in	votes	abstentions:
	% of issued	favour: %	against: %	% of issued
	share capital	of total	of total	share capital
		votes cast	votes cast	
Ordinary resolution 1: To adopt the	329 048 943	329 048 943	0	0
annual financial statements for the year	83,18%	100%	0%	0%
ended 30 June 2017				
Ordinary resolution 2: To place the	329 048 752	195 398 401	133 650 351	191
unissued ordinary shares under the	83%	59,38%	40,62%	0%
control of the directors				
Ordinary resolution 3:				
3.1 To re-elect Mr. J Phalane as director	329 048 943	329 048 943	0	0
of the company	83%	100%	0%	0%
3.2 To re-elect Mr. A Nemukula as	329 048 943	325 924 058	3 124 885	0
director of the company	83%	99,05%	0,95%	0%
Ordinary resolution 4: To re-appoint	326 486 205	309 115 807	17 370 398	2 562 738
Grant Thornton Johannesburg	82,53%	94,68%	5,32%	0,65%
Partnership. as the independent auditors				
and to re-appoint Ms. MA da Costa as the				
designated auditor				
Ordinary resolution 5:				
5.1 To re-elect Ms. T Slabbert as	326 655 913	326 608 825	47 088	2 393 030
member and chairman of the Audit and	82,57%	99,99%	0,01%	0,60%
Risk Committee				

5.2 To re-elect Mr. ACG Molusi as	326 656 104	240 243 471	86 412 633	2 392 839
member of the Audit and Risk Committee	82,57%	73,55%	26,45%	0,60%
5.3 To re-elect Mr. NA Nemukula as	326 656 104	323 015 680	3 640 424	2 392 839
member of the Audit and Risk Committee	83%	98,89%	1,11%	0,6%
Ordinary resolution 6: To authorise any	329 048 943	329 048 943	0	0
director or the company secretary to sign	83,18%	100%	0%	0%
documentation to give effect to ordinary				
and special resolutions				
Special resolution 1: To approve the	329 048 943	324 028 168	5 020 775	0
general authority for the company and/ or	83,18%	98,47%	1,53%	0%
subsidiary to acquire the company's own				
shares				
Special resolution 2: To approve the	329 048 628	326 423 732	2 624 896	315
remuneration of the non-executive	83,18%	99,20%	0.80%	0%
directors				
Special resolution 3: To approve financial	329 048 752	329 048 752	0	191
assistance to related or inter-related	83,18%	100%	0%	0%
companies				
Special resolution 4: To approve financial	329 048 752	329 048 752	0	191
assistance for subscription for or	83,18%	100%	0%	0%
purchase of securities				
Advisory resolution 1: To approve the	329 048 752	237 156 352	91 892 400	191
remuneration policy as set out in the	83,18%	72,07%	27,93%	0%
corporate governance report				

The attention of shareholders is drawn to the fact that in excess of 25% (27,93%) of the votes in respect of the advisory resolution approving the remuneration policy voted against the resolution. Dissenting shareholders are therefore invited to contact Ms. Julie Naran at the head office of the company, Caxton House, 368 Jan Smuts Avenue, Craighall, Johannesburg (telephone 011-889 0633 or julie.naran@caxton.co.za to arrange a suitable date and time to meet with the chairman of the company to discuss the policy and its implementation.

By order of the board.

Johannesburg 6 December 2017

Sponsor

Arbor Capital Sponsors Proprietary Limited