

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, 3 September 2018, 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 234,106,965 and the total number of shares represented in person or by proxy at the meeting was 179,009,253 representing 76% 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% 178,520,524	0.00% -	0.21% 488,729
Ordinary resolution no.2: appointment of external auditor	95.89% 168,687,501	4.11% 7,233,531	1.32% 3,088,221
Ordinary resolution no.3: re-election of Boitumelo Makgabo-Fiskerstrand as a director	99.09% 177,310,672	0.91% 1,623,922	0.03% 74,659
Ordinary resolution no.4: re-election of Eddy Oblowitz as a director	99.06% 177,261,539	0.94% 1,673,055	0.03% 74,659
Ordinary resolution no.5: re-election of Graham Davin as a director	99.88% 178,724,913	0.12% 209,681	0.03% 74,659
Ordinary resolution no.6: Election of Sam Abrahams as member of the audit committee	72.46% 128,316,616	27.54% 48,773,380	0.82% 1,919,257
Ordinary resolution no.7: election of Boitumelo Makgabo-Fiskerstand as a member of the audit committee	99.54% 178,103,037	0.46% 831,557	0.03% 74,659
Ordinary resolution no.8:	99.19%	0.81%	0.03%

election of Eddy Oblowitz as a member of the audit committee	177,481,696	1,452,898	74,659
Ordinary resolution no.9: election of Nomahlubi Simamane as a member of the audit committee	97.76% 174,919,099	2.24% 4,015,495	0.03% 74,659
Ordinary resolution no.10: election of David Friedland as a member of the audit committee	98.88% 176,935,656	1.12% 1,998,938	0.03% 74,659
Ordinary resolution no.11: election of Fatima Abrahams as a member of the audit committee	75.12% 133,029,989	24.88% 44,060,007	0.82% 1,919,257
Ordinary resolution no.12: non-binding advisory vote on remuneration policy	79.28% 141,857,686	20.72% 37,076,378	0.03% 75,189
Ordinary resolution no.13: non-binding advisory vote on remuneration implementation report	77.92% 139,381,076	22.08% 39,497,434	0.06% 130,743
Special resolution no. 1: non-executive director remuneration	99.68% 178,363,224	0.32% 570,840	0.03% 75,189
Special resolution no. 2: general authority to acquire shares	97.80% 174,976,184	2.20% 3,943,835	0.04% 89,234
Special resolution no. 3: financial assistance	97.44% 174,348,968	2.56% 4,585,626	0.03% 74,659
Ordinary resolution no.14: general authority	100.00% 178,934,594	0.00% -	0.03% 74,659

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  
3 September 2018

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