

Sasfin Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration Number 1987/002097/06)  
Ordinary share code: SFN ISIN: ZAE000006565  
Preference share code: SFNP ISIN: ZAE000060273  
("Sasfin" or "the Company")

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## RESULTS OF THE ANNUAL GENERAL MEETING

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Sasfin shareholders are advised that at the annual general meeting ("AGM") of shareholders held on 29 November 2018, the following resolutions, as set out in the notice of AGM, which was incorporated in the Integrated Report 2018 distributed to shareholders on 31 October 2018, were duly approved by the requisite majority of shareholders present and voting, either in person or represented by proxy.

Shareholders are advised that:

- There were 32 289 424 Shares in issue as at the date of the AGM.
- 23 049 115 Shares were present/represented including proxies at the AGM being 71% of the total number of Shares in issue.
- Abstentions are represented as a percentage of the total number of Shares in issue while the Shares voted for and against are represented as a percentage of the Shares voted.

Details of the results of the voting are as follows:

Number	Item	Shares voted for	Shares against	Shares voted	Shares abstained
1.	To consider and accept the Annual Financial Statements	23 027 148 100.00%	250 0.00%	23 027 398	21 717 0.07%
2	<b>Ordinary and Special resolutions</b>				
2.1	<b>Ordinary resolutions:</b>				
	(1) Re-election of directors of the Company:				
	(1.1) To re-elect, as Non-Executive Director, Mr MS Rylands	22 846 862 99.22%	180 536 0.78%	23 027 398	21 717 0.07%

	(1.2) To re-elect, as Non-Executive Director, Ms L de Beer	23 027 148 100%	250 0.00%	23 027 398	21 717 0.07%
	(1.3) To re-elect, as Non-Executive Director, Mr RC Andersen	23 027 148 100%	250 0.00%	23 027 398	21 717 0.07%
	(2) Election of directors				
	(2.1) To elect, as Non-Executive Director, Mr RWR Buchholz	23 027 148 100%	250 0.00%	23 027 398	21 717 0.07%
	(2.2) To elect, as Non-Executive Director, Ms GT Serobe	22 936 853 99.61%	90 545 0.39%	23 027 398	21 717 0.07%
	(2.3) To elect, as Non-Executive Director, Ms GP Dingaan	23 022 148 99.98%	5 250 0.02%	23 027 398	21 717 0.07%
	(2.4) To elect, as Alternate Non-Executive Director, Mr S Rosenthal	23 027 148 100%	250 0.00%	23 027 398	21 717 0.07%
	(3) To appoint PWC as independent auditor for the next financial year	22 941 853 99.63%	85 545 0.37%	23 027 398	21 717 0.07%
<b>2.2</b>	<b>Special resolutions:</b>				
	(1) General authority of the Company and/or its subsidiaries to repurchase shares	23 000 088 99.88%	27 310 0.12%	23 027 398	21 717 0.07%
	(2) To approve the Non-Executive Directors' fees for the 2019 financial year	22 814 802 99.08%	212 596 0.92%	23 027 398	21 717 0.07%

	(3) General authority to provide financial assistance for subscription of shares to related or inter-related companies (section 45)	22 995 088 99.86%	32 310 0.14%	23 027 398	21 717 0.07%
	(4) General authority to provide financial assistance for subscription of shares (section 44)	22 995 088 99.86%	32 310 0.14%	23 027 398	21 717 0.07%
	(5) Place unissued shares under the control of the directors	22 942 589 99.63%	84 809 0.37%	23 027 398	21 717 0.07%
	(6) General, but restricted, authority to issue shares for cash	22 232 343 96.55%	795 055 3.45%	23 027 398	21 717 0.07%
<b>3.</b>	<b>Non-binding advisory votes</b>				
	(1) Endorsement of the Company's Remuneration Policy (non-binding vote)	22 814 802 99.08%	212 596 0.92%	23 027 398	21 717 0.07%
	(2) Endorsement of the Company's Remuneration Implementation Report (non-binding vote)	22 099 556 95.97%	927 842 4.03%	23 027 398	21 717 0.07%

Johannesburg  
30 November 2018

**Sponsor**

Sasfin Capital (a member of the Sasfin Group)

**Independent Sponsor**

Deloitte & Touche Sponsor Services Proprietary Limited