

Barloworld Limited
(Incorporated in the Republic of South Africa)
(Registration number 1918/000095/06)
(Income tax registration number 9000/051/71/5)
(Share code: BAW)
(JSE ISIN: ZAE000026639)
(Share code: BAWP)
(JSE ISIN: ZAE000026647)
(Namibian Stock Exchange share code: BWL)
("Barloworld" or the "Company")

CORRECTION ANNOUNCEMENT: RESULTS OF ANNUAL GENERAL MEETING

Shareholders are referred to the results of annual general meeting ("AGM") announcement released on SENS on 15 February 2019 (the "Initial Announcement") and are advised that the Company was made aware of some inadvertent errors relating to the voting results as provided by the Company's transfer secretaries and contained in the Initial Announcement.

In light of the above, details of the revised voting results for the AGM held on 14 February 2019 are set out below:

Resolution	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution 1: Acceptance of financial statements	173 660 765	81.51	100.00	-	0.63
Ordinary resolution 2: Re-election of Ms NP Dongwana	173 660 765	81.51	91.36	8.64	0.01
Ordinary resolution 3: Re-election of Ms O Ighodaro	WITHDRAWN				
Ordinary resolution 4: Election of Ms Neo Mokhesi	173 653 385	81.50	100.00	0.00	0.01
Ordinary resolution 5: Election of Mr Hugh Molotsi	173 660 765	81.51	99.99	0.01	0.01
Ordinary resolution 6: Re-election of Mr SS Ntsaluba as a member and chair of the audit committee	173 662 465	81.51	96.30	3.70	0.01
Ordinary resolution 7: Re-election of Ms FNO Edozien as a member of the audit committee	173 662 465	81.51	99.75	0.25	0.02
Ordinary Resolution 8: Re-election of Ms HH Hickey as a member of the audit committee	173 662 465	81.51	84.23	15.77	0.01
Ordinary Resolution 9: Re-election of Mr M Lynch-Bell as a member of the audit committee	173 662 465	81.51	91.86	8.14	0.02
Ordinary Resolution 10:	173 662 465	81.51	91.85	8.15	0.01

Resolution	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained*** %
Re-election of MS NP Mnxasana as a member of the audit committee					
Ordinary Resolution 11: Appointment of external auditor	173 662 465	81.51	72.38	27.62	0.07
Ordinary resolution 12.1: Non-binding advisory vote on remuneration policy	173 662 465	81.51	97.67	2.33	0.01
Ordinary resolution 12.2: Non-binding advisory vote on implementation report	173 662 465	81.51	98.00	2.00	0.01
Special resolution 1: Approval of non-executive directors' fees					
1.1 Chairman of the board	173 662 465	81.51	98.83	1.17	0.01
1.2 Resident non-executive directors	173 662 465	81.51	99.89	0.11	0.01
1.3 Non-resident non-executive directors	173 662 465	81.51	98.72	1.28	0.01
1.4 Resident chairman of the audit committee	173 662 465	81.51	98.82	1.18	0.01
1.5 Resident members of the audit committee	173 662 465	81.51	98.82	1.18	0.01
1.6 Non-resident members of the audit committee	173 662 465	81.51	98.81	1.19	0.01
1.7 Resident chairman of the remuneration committee	173 662 465	81.51	100.00	0.00	0.01
1.8 Resident chairman of the social, ethics and transformation committee	173 662 465	81.51	99.99	0.01	0.01
1.9 Resident chairman of the risk and sustainability committee	173 662 465	81.51	98.82	1.18	0.01
1.10 Resident chairman of the general purposes committee	173 662 465	81.51	99.99	0.01	0.01
1.11 Resident chairman of the nomination committee	173 636 728	81.49	100.00	0.00	0.01
1.12 Resident members of each of the board committees other than the audit committee	173 657 965	81.50	100.00	0.00	0.01
1.13 Non-resident members of each of the board	173 636 728	81.49	98.82	1.18	0.01

Resolution	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained*** %
committees other than the audit committee					
Special resolution 2: Approval of loans or other financial assistance to related or inter-related companies and corporations	173 662 465	81.51	97.24	2.76	0.01
Special resolution 3: General authority to acquire the Company's own shares	173 662 465	81.51	99.98	0.02	0.01

* Based on 213 067 583 shares in issue as at the date of the AGM.

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

*** In relation to the total number of shares in issue as at the date of the AGM.

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

10 April 2019

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited