



Resolution	Number of shares voted		Percentage of shares in issue*		For**			Against**			Abstained***	
	Ordinary shares	"N" ordinary shares	Ordinary shares	"N" ordinary shares	Ordinary shares	"N" ordinary shares	Total shares	Ordinary shares	"N" ordinary shares	Total shares	Ordinary shares	"N" ordinary shares
5.1 N Khan (Chairman) (subject to his re-election as a director)	28 238 718	146 524 850	70.82	66.74	98.25	94.69	98.07	1.75	5.31	1.93	0.08	0.30
5.2 PL Campher	28 238 718	147 174 400	70.82	67.03	98.26	95.39	98.12	1.74	4.61	1.88	0.08	0.01
5.3 KR Moloko	28 238 718	147 174 400	70.82	67.03	100	100	100	0	0	0	0.08	0.01
5.4 LA Parker (subject to his re-election as a director)	28 238 718	146 524 850	70.82	66.74	98.25	94.08	98.04	1.75	5.92	1.96	0.08	0.30
5.5 FD Roman (subject to her re-election as a director)	28 238 718	147 174 400	70.82	67.03	98.25	99.04	98.29	1.75	0.96	1.71	0.08	0.01
6. Ordinary resolution number 4: Re-appointment of auditors	28 238 718	147 174 400	70.82	67.03	98.24	94.27	98.05	1.76	5.73	1.95	0.08	0.01
7. Ordinary resolution number 5: To place the unissued shares under the directors' control	28 238 718	147 174 400	70.82	67.03	87.28	69.35	86.39	12.72	30.65	13.61	0.08	0.01
8. Ordinary resolution number 6: Approval to issue shares for cash	28 238 718	147 157 181	70.82	67.02	89.02	54.66	87.31	10.98	45.34	12.69	0.08	0.02
9. Ordinary resolution number 7: Specific authority to directors to offer different dividend alternatives	28 238 718	147 157 181	70.82	67.02	100	100	100	0	0	0	0.08	0.02
10. Non-binding advisory resolution 1: Remuneration policy	28 238 718	147 174 369	70.82	67.03	98.95	93.95	98.70	1.05	6.05	1.30	0.08	0.01
11. Non-binding advisory resolution 2: Implementation report	28 238 718	147 174 369	70.82	67.03	98.95	93.95	98.70	1.05	6.05	1.30	0.08	0.01
12. Special resolution number 1: Non-executive directors fees	28 238 718	147 174 369	70.82	67.03	100	100	100	0	0	0	0.08	0.01
13. Special resolution number 2: General authority to repurchase Ordinary and "N" Ordinary shares	28 238 718	147 174 400	70.82	67.03	96.79	99.71	96.93	3.21	0.29	3.07	0.08	0.01
14. Special resolution number 3: General authority for financial assistance in terms of Section 44 of the Companies	28 238 718	147 174 400	70.82	67.03	98.52	99.39	98.57	1.48	0.61	1.43	0.08	0.01

Resolution	Number of shares voted		Percentage of shares in issue*		For**			Against**			Abstained***	
	Ordinary shares	"N" ordinary shares	Ordinary shares	"N" ordinary shares	Ordinary shares	"N" ordinary shares	Total shares	Ordinary shares	"N" ordinary shares	Total shares	Ordinary shares	"N" ordinary shares
Act, No. 71 of 2008 (as amended) ("the Act")												
15. Special resolution number 4: General authority for financial assistance in terms of Section 45 of the Act	28 238 718	147 174 400	70.82	67.03	98.51	98.72	98.52	1.49	1.28	1.48	0.08	0.01
16. Special resolution number 5: Authority to issue shares to persons falling within the ambit of Section 41(1) of the Act for the purpose of distribution reinvestment alternatives	28 238 718	147 174 400	70.82	67.03	100	100	100	0	0	0	0.08	0.01

\* Based on 3 987 414 600 ordinary votes (representing 39 874 146 ordinary shares in issue) and 219 558 175 "N" ordinary votes (representing 219 558 175 "N" ordinary shares in issue) at the date of the AGM. Brimstone ordinary shares carry 100 votes per ordinary share and "N" ordinary shares carry 1 vote per "N" ordinary share.

\*\* In relation to the total number of ordinary shares and "N" ordinary shares voted at the AGM.

\*\*\* In relation to the total number of ordinary shares and "N" ordinary shares in issue at the date of the AGM.

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

Cape Town  
13 June 2019

Sponsor  
Nedbank Corporate and Investment Banking