

MOMENTUM METROPOLITAN HOLDINGS LIMITED  
(Previously MMI HOLDINGS LIMITED)  
Incorporated in the Republic of South Africa)  
Registration number: 2000/031756/06  
ISIN Code: ZAE000149902  
JSE Share Code: MTM  
NSX Share Code: MMT  
("MMH" or "Company")

Results of Annual General Meeting (AGM)

MMH advises its shareholders that all the ordinary and special resolutions proposed in the notice of the AGM dated 15 October 2019, and tabled at the Company's AGM held on Tuesday, 26 November 2019, were passed by the requisite majority of votes cast by shareholders. The voting details with respect to the proposed resolutions were as follows:

Resolutions proposed	Number of shares voted (excluding abstentions)	Percentage shares voted* (excluding abstentions)	Percentage For **	Percentage Against**	Percentage Abstained*
Ordinary Resolution 1.1: Election of Ms L de Beer	1 210 416 748	80.83%	99.57%	0.43%	0.00%
Ordinary Resolution 1.2: Election of Mr MS Moloko	1 210 416 748	80.83%	97.20%	2.80%	0.00%
Ordinary Resolution 1.3: Election of Ms SL McPherson	1 210 418 058	80.83%	100.00%	0.00%	0.00%
Ordinary Resolution 1.4: Election of Ms LM Chiume	1 210 416 748	80.83%	99.65%	0.35%	0.00%
Ordinary Resolution 1.5: Election of Ms KS Legoabe-Kgomari	1 210 416 748	80.83%	99.68%	0.32%	0.00%
Ordinary Resolution 2.1: Re-election of directors - Mr V Nkonyeni	1 210 416 748	80.83%	99.68%	0.32%	0.00%
Ordinary Resolution 2.2: Re-election of directors - Mr SC Jurisich	1 210 416 748	80.83%	99.72%	0.28%	0.00%
Ordinary Resolution 3: Appointment of Ernst & Young Inc. as external Auditors, with Ms Cornea de Villiers as the designated audit partner	1 210 419 111	80.83%	99.79%	0.21%	0.00%
Ordinary Resolution 4.1: Appointment of audit committee member - Mr FJC Truter	1 210 416 748	80.83%	99.61%	0.39%	0.00%
Ordinary Resolution 4.2: Appointment of audit committee member - Ms F Daniels (Jakoet)	1 056 612 348	70.56%	95.49%	4.51%	10.09%
Ordinary Resolution 4.3: Appointment of audit committee member - Ms L de Beer	1 210 416 748	80.83%	99.95%	0.05%	0.00%
Ordinary Resolution 5: Implementation of ordinary and special resolutions	1 210 418 058	80.83%	99.97%	0.03%	0.00%
Ordinary Resolution 6: Passing of non-binding advisory vote on MMH Remuneration Policy	1 210 384 858	80.83%	85.99%	14.01%	0.01%
Ordinary Resolution 7: Passing of non-binding advisory vote on MMH Implementation Report	1 210 386 858	80.83%	87.99%	12.01%	0.01%
Special Resolution 1 - General authority to repurchase company	1 210 301 914	80.82%	99.93%	0.07%	0.01%

shares					
Special Resolution 2 - Approval to provide Financial Assistance in terms of sections 44 and 45 of the Companies Act	1 210 418 439	80.83%	99.08%	0.92%	0.00%
Special Resolution 3: Non-executive directors' fees	1 210 387 068	80.83%	99.90%	0.10%	0.01%

\* Based on 1,497,475,356 ordinary plus 28,060,898 preference shares, being the total number of MMH shares in issue as at the date of the AGM

\*\* Based on the number of shares voted, excluding abstentions

Shareholders are further advised that Mr Krige, having reached the age of seventy, retires from the Board and Mr Moleketi retires from the Board, having decided not to stand for re-election at the AGM. The Chairman expressed his and the Boards' gratitude to Messrs Krige and Moleketi for their valued contribution to MMH over the years and wished them well in their future endeavours.

By order of the Board

Centurion  
27 November 2019

Sponsor:  
Merrill Lynch South Africa (Pty) Limited