

Finbond Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2001/015761/06)  
Share code: FGL ISIN: ZAE000138095  
('Finbond' or 'the Company')

#### RESULTS OF GENERAL MEETING

Shareholders are hereby advised that at the general meeting of shareholders of the company held on Friday, 28 February 2020, all the proposed ordinary and special resolutions, as set out in the notice of general meeting contained in the circular regarding the Specific Repurchase, which was distributed to shareholders on Monday, 3 February 2020, were passed by the requisite majority of shareholders present and voting, in person or by proxy.

Details of the results of voting at the general meeting are as follows:  
- Total number of issued ordinary shares: 955 243 450  
- Total number of issued ordinary shares which were present/represented at the annual general meeting: 486 291 884 being 50.91% of the total number of issued ordinary shares

#### Special Resolution: Specific authority to repurchase shares

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
486 223 164 being 99.99%	7 731 being 0.01%	60 989 being 0.01%	486 230 895 being 50.90%

#### Ordinary resolution: Directors Authority

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
486 215 887 being 99.99%	2 829 being 0.01%	73 168 being 0.01%	486 2 18 716 being 50.89%

#### Notes:

(1) The votes carried for and against each individual resolution are disclosed as a percentage in relation to the total number of ordinary shares voted (whether in person or by proxy) in respect of such individual resolution at the annual general meeting.

(2) The total number of ordinary shares abstained in respect of each individual resolution (whether in person or by proxy) is disclosed as a percentage in relation to the total number of issued ordinary shares.

(3) The total number of ordinary shares voted (whether in person or by proxy) at the annual general meeting in respect of each individual resolution is disclosed as a percentage in relation to the total number of issued ordinary shares.

The relevant special resolutions will be lodged with the Companies and Intellectual Property Commission in due course.

Pretoria

28 February 2020  
Sponsor: Grindrod Bank Limited