

Mr Price Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1933/004418/06)
ISIN: ZAE000200457
LEI number: 378900D3417C35C5D733
JSE and A2X Code: MRP
("Mr Price Group" or "the Group")

RESULTS OF GENERAL MEETING

Shareholders are advised that at the Mr Price Group general meeting ("Meeting") held today, Monday, 29 June 2020, all the ordinary resolutions as set out in the circular dated 20 May 2020 were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

The total number of shares present or represented, including by proxy, at the Meeting was 264 940 961 (representing 78.89%) of the Group's issued share capital* as at Friday, 19 June 2020 being the voting record date. The voting results were as follows:

Resolution	Votes cast as a combined % of the total number of shares voted (ordinary shares and B ordinary shares) at the meeting		Votes cast as a % of the number of shares voted at the meeting Ordinary shares ("Ord") B ordinary shares ("B Ord")		Number of shares voted	Shares voted as a % of issued share capital* Ordinary shares ("Ord") B ordinary shares ("B Ord")		Shares abstained as a % of issued share capital* Ordinary shares ("Ord") B ordinary shares ("B Ord")	
	For	Against	For	Against					
Ordinary Resolution 1 – Control of unissued ordinary shares	83.74	16.26	76.17 Ord 100.00 B Ord	23.83 Ord 0.00 B Ord	203 551 594 Ord 7 895 034 B Ord	79.19 Ord 100.00 B Ord		0.08 Ord 0.00 B Ord	
Ordinary Resolution 2 – Issue of ordinary shares for cash	83.08	16.92	74.99 Ord 100.00 B Ord	25.01 Ord 0.00 B Ord	198 255 821 Ord 7 895 034 B Ord	77.13 Ord 100.00 B Ord		0.08 Ord 0.00 B Ord	
Ordinary Resolution 3– Signature of documents	84.15	15.85	78.78 Ord 100.00 B Ord	23.22 Ord 0.00 B Ord	203 548 559 Ord 7 895 034 B Ord	79.19 Ord 100.00 B Ord		0.08 Ord 0.00 B Ord	

* The total issued share capital as at the voting record date was 257 045 727 ordinary shares and 7 895 234 B-ordinary shares.

Durban
29 June 2020

Transaction Sponsor
Investec Bank Limited