

Stefanutti Stocks Holdings Limited  
(Registration number 1996/003767/06)  
Share code: SSK  
ISIN: ZAE000123766  
("Stefanutti Stocks" or "the company")

**RESULTS OF WRITTEN RESOLUTION OF SHAREHOLDERS IN TERMS OF SECTION 60 OF THE COMPANIES ACT, 71 OF 2008, AS AMENDED ("COMPANIES ACT")**

Stefanutti Stocks shareholders ("Shareholders") are referred to the announcement released by the company on the Stock Exchange News Service of the JSE Limited on Thursday, 23 July 2020, regarding the submission to Shareholders of a written resolution proposed to be adopted in terms of section 60 of the Companies Act in relation to the authorisation of financial assistance under sections 44 and 45 of the Companies Act ("Resolution").

Shareholders are hereby advised that as at the close of the voting period on Friday, 21 August 2020 in accordance with the requirements of the Companies Act pertaining to written resolutions, the Resolution had not as yet received support of persons exercising sufficient voting rights for the Resolution to be adopted in terms of section 60(2)(a) of the Companies Act, being 75% of all of the voting rights entitled to be exercised on the Resolution.

The voting results of the Resolution, namely in favour (as a percentage of shares voted), against (as a percentage of shares voted) and abstained (as a percentage of total issued share capital), and shares voted (as a percentage of total issued share capital of the Company), are as follows:

Special resolution number 1: Approval of financial assistance			
For	Against	Abstained**	Shares voted
86 527 081	48 401	612 585	87 188 067
99.24% of votes exercised but 51.74% of votes associated with issued share capital	0.06% of votes exercised but 0.03% of votes associated with issued share capital	0.70% of votes exercised but 0.37% of votes associated with issued share capital	52.13%

The company intends to put a similar resolution to shareholders for approval at the annual general meeting of the company for the year ended 29 February 2020 in the ordinary course, as opposed to by way of written resolution, the date of which will be communicated to Shareholders in due course.

25 August 2020  
Johannesburg  
Sponsor: Bridge Capital Advisors Proprietary Limited  
Legal advisor: Webber Wentzel