



**CAXTON & CTP** publishers & printers <sup>LIMITED</sup>

**CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share Code: CAT ISIN: ZAE000043345

("the company")

**DISPOSAL OF MINORITY INTERESTS IN OCTOTEL PROPRIETARY LIMITED AND RSAWEB PROPRIETARY LIMITED: RESULTS OF GENERAL MEETING ("the GM") AND APPROVAL BY COMPETITION AUTHORITIES**

Further to the announcement dated 16 November 2020, shareholders are advised that:

- the resolutions contained in the notice convening the GM were approved by the requisite majority of shareholders present in person or represented by proxy at the GM held on Monday, 14 December 2020. The issued ordinary share capital of the company is 377 861 111 shares; and
- the Competition Authorities have unconditionally approved the Disposal.

<b>Resolution proposed</b>	<b>Total number of votes cast: % of issued share capital</b>	<b>Number of votes in favour: % of total votes cast</b>	<b>Number of votes against: % of total votes cast</b>	<b>Number of abstentions: % of issued share capital</b>
Ordinary resolution number 1: To approve the Disposal	<b>338 994 118</b> (89.71 %)	<b>338 986 934</b> (100%)	- -	<b>7 184</b> -
Ordinary resolution number 2: To authorise any one director or the company secretary to sign documentation to give effect to resolution number 1	<b>338 994 118</b> (89.71 %)	<b>338 986 934</b> (100%)	- -	<b>7 184</b> -

**By order of the board**

Johannesburg  
14 December 2020

**Sponsor**



**Auditors and reporting accountants**



**Attorneys**



**Financial advisor**

