

HULISANI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2015/363903/06)

Share code: HUL

ISIN: ZAE000212072

("Hulisani" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 14:00 yesterday, Monday, 17 September 2018 at Hulisani Limited, 90 Rivonia Road, 4th Floor, North Tower, Sandton ("**AGM**"), are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Re-election of retiring directors – Reappointment of Dudu Hlatshwayo	100%	0%	46 811 500	93.62%	0%
Ordinary resolution number 2: Re-election of retiring directors – Reappointment of Noluthando Gosa	100%	0%	46 811 500	93.62%	0%
Ordinary resolution number 3: Re-election of retiring directors – Reappointment of Patilizwe Mdoda	100%	0%	46 811 500	93.62%	0%
Ordinary resolution number 4: Election as a member of the Audit and Risk Committee Prof. Ben Marx	100%	0%	46 811 500	93.62%	0%
Ordinary resolution number 5: Election as a member of the Audit and Risk Committee Harald Schaaf	100%	0%	46 811 500	93.62%	0%

Ordinary resolution number 6: appointed as a member of the Audit and Risk Committee Noluthando Gosa	100%	0%	46 811 500	93.62%	0%
Ordinary resolution number 7: Appointment of PWC as auditors	100%	0%	46 811 500	93.62%	0%
Ordinary resolution number 8: Endorsement of remuneration policy	88.44%	11.56%	46 811 500	93.62%	0%
Ordinary resolution number 9: Endorsement of remuneration implementation report	88.44%	11.56%	46 811 500	93.62%	0%
Ordinary resolution number 10: General authority to issue shares for cash	88.44%	11.56%	46 811 500	93.62%	0%
Special resolution number 1: Remuneration of non-executive directors	100%	0%	46 811 500	93.62%	0%
Special resolution number 2: Inter-company financial assistance	100%	0%	46 811 500	93.62%	0%
Special resolution number 3: Financial assistance for subscription	100%	0%	46 811 500	93.62%	0%
Special resolution number 4: General authority to repurchase shares	100%	0%	46 811 500	93.62%	0%

Note

Total number of shares in issue as at the date of the AGM was 50 000 020.

Johannesburg
18 September 2018

Sponsor
PSG Capital



PSG CAPITAL