

Tharisa plc
(Incorporated in the Republic of Cyprus with limited liability)
(Registration number HE223412)
JSE share code: THA
ISIN: CY0103562118
('Tharisa')

Results of Annual General Meeting

Shareholders are advised that all the resolutions tabled at the Annual General Meeting of shareholders held on Thursday, 23 April 2015 (in terms of the notice dispatched on Friday, 27 March 2015), were passed by the requisite majority.

Details of the results of voting at the Annual General Meeting are as follows:

Total number of shares in issue on 23 April 2015: 254 780 646

Total number of shares entitled to vote at the Annual General Meeting: 254 780 545

Total number of shares present or represented at the Annual General Meeting: 182 907 252, representing 72% of the issued share capital

There were no abstentions

Resolution	Shares voted	For	Against
Ordinary resolution 1: Adoption of Annual Financial Statements	182 907 252 (100%)	182 907 252 (100%)	-
Ordinary resolution 2: Re-appointment of KPMG as external auditors	182 907 252 (100%)	182 907 252 (100%)	-
Ordinary resolution 3.1: Re-election of Omar Marwan Kamal as a non-executive director	182 907 252 (100%)	182 907 252 (100%)	-
Ordinary resolution 3.2: Re-election of Brian Chi Ming Cheng as a non-executive director	182 907 252 (100%)	182 907 252 (100%)	-
Ordinary resolution 3.3: Re-election of Ioannis Drapaniotis as a non-executive director	182 907 252 (100%)	182 907 252 (100%)	-
Ordinary resolution 3.4: Re-election of John David Salter as a non-executive director	182 907 252 (100%)	182 907 252 (100%)	-
Ordinary resolution 3.5: Re-election of Antonios Djakouris as a non-executive director	182 907 252 (100%)	182 907 252 (100%)	-
Ordinary resolution 4: Placement of authorised but unissued shares under the directors' control	182 907 252 (100%)	142 359 011 (78%)	40 548 241 (22%)
Ordinary resolution 5: Dis-application of pre-emptive rights	182 907 252 (100%)	142 359 011 (78%)	40 548 241 (22%)
Ordinary resolution 6: General authority to issue shares for cash	182 907 252 (100%)	142 359 011 (78%)	40 548 241 (22%)
Ordinary resolution 7: Approval of the Group remuneration policy	182 907 252 (100%)	182 907 252 (100%)	-
Special resolution 1: General authority to repurchase shares	182 907 252 (100%)	182 907 252 (100%)	-

Paphos, Cyprus

23 April 2015

Sponsor

Investec Bank Limited