

BID 201711090045A  
Results of annual general meeting

Bid Corporation Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1995/008615/06  
Share code: BID ISIN ZAE 000216537  
("Bidcorp" or "the Company" or "group")

#### RESULTS OF ANNUAL GENERAL MEETING (AGM)

Bidcorp shareholders are advised that at the AGM of members held on Thursday, November 9 2017, all the ordinary and special resolutions as proposed in the Notice of the AGM were approved by the requisite majority of members.

Total number of shares that can be exercised at the AGM	100.00%
332 476 770	
Total number of shares present / represented at the AGM (including proxies at the AGM)	73.54%
244 505 874	
Total number of members present in person at the AGM	
11	

In this regard, Bidcorp confirms the voting statistics from the AGM as follows:

\*Note: Abstain votes - JSE requirements are that abstentions are reflected as a percentage of issued and voteable shares

1	Ordinary resolution number 1: To reappoint the external auditor			
	For	Against		Abstain*
Shares voted				
	224 340 875	19 288 893		876 106
243 629 768				
	92.08%	7.92%		0.26%
73.28%				

2	Ordinary resolution number 2.1: Re-election: Directors appointed during the year - S Koseff			
	For	Against		Abstain*
Shares voted				
	243 496 854	132 713		876 307
243 629 567				
	99.95%	0.05%		0.26%
73.28%				

3	Ordinary resolution number 2.2: Re-election: Directors retiring by rotation and available for re-election - PC Baloyi			
	For	Against		Abstain*
Shares voted				
	243 559 949	68 115		877 810
243 628 064				
	99.97%	0.03%		0.26%
73.28%				

4 Ordinary resolution number 2.3: Directors retiring by rotation and available for re-election - H Wiseman

	For	Against	Abstain*
Shares voted	243 560 362	67 708	877 804
243 628 070	99.97%	0.03%	0.26%
73.28%			

5 Ordinary resolution number 3.1: Election of audit and risk committee members -

	For	Against	Abstain*
Shares voted	243 558 661	69 520	877 693
243 628 181	99.97%	0.03%	0.26%
73.28%			

6 Ordinary resolution number 3.2: Election of audit and risk committee members -

	For	Against	Abstain*
Shares voted	231 095 886	9 872 755	3 537 233
240 968 641	95.90%	4.10%	1.06%
72.48%			

7 Ordinary resolution number 3.3: Election of audit and risk committee members -

	For	Against	Abstain*
Shares voted	242 037 419	385 251	2 083 204
242 422 670	99.84%	0.16%	0.63%
72.91%			

8 Ordinary resolution number 4.1: Endorsement of Remuneration Policy: "Part 1 -

	For	Against	Abstain*
Shares voted	229 794 948	10 968 011	3 742 915
240 762 959	95.44%	4.56%	1.13%
72.41%			

9 Ordinary resolution number 4.2: Endorsement of Remuneration Policy: "Part 2 -

	For	Against	Abstain*
Shares voted	229 788 758	10 974 108	3 743 008
240 762 866	95.44%	4.56%	1.13%
72.41%			

10 Ordinary resolution number 5: General authority to directors to allot and issue

authorised but unissued ordinary shares			
	For	Against	Abstain*
Shares voted	222 696 416	20 930 451	879 007
243 626 867	91.41%	8.59%	0.26%
73.28%			
11 Ordinary resolution number 6: General authority to issue shares for cash			
	For	Against	Abstain*
Shares voted	222 595 636	21 031 003	879 235
243 626 639	91.37%	8.63%	0.26%
73.28%			
12 Ordinary resolution number 7: Payment of dividend by way of pro rata reduction of stated capital			
	For	Against	Abstain*
Shares voted	240 704 873	2 931 282	872 719
243 636 155	98.80%	1.20%	0.26%
73.28%			
13 Ordinary resolution number 8: Creation and Issue of convertible debentures			
	For	Against	Abstain*
Shares voted	227 517 817	13 212 998	3 778 059
240 730 815	94.51%	5.49%	1.14%
72.41%			
14 Ordinary resolution number 9: Directors' authority to implement special and ordinary resolutions			
	For	Against	Abstain*
Shares voted	240 839 886	8 533	3 657 455
240 848 419	100.00%	0.00%	1.10%
72.44%			
15 Special resolution number 1: General authority to acquire (repurchase) shares			
	For	Against	Abstain*
Shares voted	242 145 250	1 373 232	987 392
243 518 482	99.44%	0.56%	0.30%
73.24%			
16 Special resolution number 2: Approval of non-executive directors' remuneration - 2017/2018			
	For	Against	Abstain*
Shares voted	240 587 325	3 036 142	882 407
243 623 467			

	98.75%	1.25%	0.27%
73.28%			

17 Special resolution number 3: General authority to provide financial assistance to

	For	Against	Abstain*
Shares voted			
	237 826 124	5 805 964	873 786
243 632 088			
	97.62%	2.38%	0.26%
73.28%			

#### CAPITAL MARKETS OPERATIONAL UPDATE

Shareholders are reminded that management will be hosting a capital markets presentation on Monday, November 13 2017 at 09h30 SA time whereat a full operational update will be discussed. Full details are available on the Bidcorp website ([www.bidcorpgroup.com](http://www.bidcorpgroup.com)).

Johannesburg  
November 9 2017

Sponsor:  
The Standard Bank of South Africa Limited