

YeboYethu (RF) Limited
(Incorporated in the Republic of South Africa)
(Registration number 2008/014734/06)
(Share code: YYLBEE ISIN: ZAE000218483)
("YeboYethu" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the twelfth annual general meeting of YeboYethu on Friday 21 August 2020, the ordinary and special resolutions as set out in the notice of annual general meeting were passed by the requisite majorities. The number of shares present and outcome of the voting are set out as follows:

10 shareholders holding 35 354 875 ordinary shares were present in person or represented by proxy at the annual general meeting. This represented 66,81% of the issued ordinary shares.

Ordinary resolution number 1 – adoption of the audited consolidated annual financial statements

Number of shares voted:	35 354 875	
Number of shares for:	35 354 875	100.00%
Number of shares against:	0	0.00%
Number of shares abstained:	0	0.00%

Ordinary resolution number 2 – re-election of Ms ZBM Bassa as a director

Number of shares voted:	35 354 875	
Number of shares for:	35 245 037	99.69%
Number of shares against:	109 838	0.31%
Number of shares abstained:	0	0.00%

Ordinary resolution number 3 – re-election of Ms AM Hall as a director

Number of shares voted:	35 354 875	
Number of shares for:	35 354 875	100.00%
Number of shares against:	0	0.00%
Number of shares abstained:	0	0.00%

Ordinary resolution number 4 – re-election of Mr MM Mbungela as a director

Number of shares voted:	35 354 875	
Number of shares for:	35 354 875	100.00%
Number of shares against:	0	0.00%
Number of shares abstained:	0	0.00%

Ordinary resolution number 5 – appointment of Ernst & Young Inc. as auditor of the company

Number of shares voted:	35 354 875	
Number of shares for:	35 245 037	99.69%
Number of shares against:	109 838	0.31%
Number of shares abstained:	0	0.00%

Ordinary resolution number 6 – re-election of Mr TV Mokgatlha as a chairman and member of the audit committee

Number of shares voted:	35 354 875	
Number of shares for:	35 245 037	99.69%
Number of shares against:	109 838	0.31%
Number of shares abstained:	0	0.00%

Ordinary resolution number 7 – re-election of Ms L Conrad as a member of the audit committee

Number of shares voted:	35 354 875	
Number of shares for:	35 354 875	100.00%
Number of shares against:	0	0.00%
Number of shares abstained:	0	0.00%

Ordinary resolution number 8 – re-election of Ms B Silwanyana as a member of the audit committee

Number of shares voted:	35 354 875	
Number of shares for:	35 354 875	100.00%
Number of shares against:	0	0.00%
Number of shares abstained:	0	0.00%

Ordinary resolution number 9 – re-election of Ms ZBM Bassa as member of the audit committee

Number of shares voted:	35 354 875	
Number of shares for:	35 245 037	99.69%
Number of shares against:	109 838	0.31%
Number of shares abstained:	0	0.00%

Special resolution number 1 – Non-executive directors fees

Number of shares voted:	35 320 175	
Number of shares for:	34 990 737	99.07%
Number of shares against:	329 438	0.93%
Number of shares abstained:	34 700	0.07%

Midrand
21 August 2020

Sponsor: UBS South Africa (Pty) Limited