

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 eleventh annual general meeting of YeboYethu on Monday 5 August 2019, 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:

111 shareholders holding 34 634 215 ordinary shares were present in person or represented by proxy at the annual general meeting. This represented 65.45% of the issued ordinary shares.

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

Number of shares voted:	34 316 555	
Number of shares for:	34 313 894	100.00%
Number of shares against:	231	0.00%
Number of shares abstained:	2 430	0.00%

Ordinary resolution number 2 – election of Ms N Booi as a director

Number of shares voted:	34 316 264	
Number of shares for:	34 305 166	99.99%
Number of shares against:	4 775	0.01%
Number of shares abstained:	6 323	0.00%

Ordinary resolution number 3 – election of Ms L Conrad as a director

Number of shares voted:	34 314 356	
Number of shares for:	34 305 117	99.99%
Number of shares against:	3 353	0.01%
Number of shares abstained:	5 886	0.00%

Ordinary resolution number 4 – election of Ms B Silwanyana as a director

Number of shares voted:	34 316 605	
Number of shares for:	34 307 429	99.99%
Number of shares against:	3 250	0.01%
Number of shares abstained:	5 926	0.00%

Ordinary resolution number 5– election of Mr KKD Kobue as a director

Number of shares voted:	34 307 484	
Number of shares for:	34 299 045	99.99%
Number of shares against:	3 050	0.01%
Number of shares abstained:	5 389	0.00%

Ordinary resolution number 6 – election of Mr U Lucht as a director

Number of shares voted:	34 316 625	
Number of shares for:	34 302 446	99.98%
Number of shares against:	7 192	0.02%
Number of shares abstained:	6 987	0.00%

Ordinary resolution number 7 – election of Mr TV Mokgatla as a director

Number of shares voted:	34 316 584	
Number of shares for:	34 306 302	99.99%
Number of shares against:	4 356	0.01%
Number of shares abstained:	5 926	0.00%

Ordinary resolution number 8 – re-election of Mr MM Mbungela as a director

Number of shares voted:	34 316 344	
Number of shares for:	34 294 793	99.98%
Number of shares against:	7 305	0.02%
Number of shares abstained:	14 246	0.00%

Ordinary resolution number 9 – appointment of Ernst & Young Inc. as auditors of the company

Number of shares voted:	34 316 857	
Number of shares for:	34 308 200	99.99%
Number of shares against:	1 934	0.01%
Number of shares abstained:	6 723	0.00%

Ordinary resolution number 10 – election of Mr TV Mokgatla as a member and chairman of the audit committee

Number of shares voted:	34 317 373	
Number of shares for:	34 305 242	99.99%
Number of shares against:	3 149	0.01%
Number of shares abstained:	8 982	0.00%

Ordinary resolution number 11 – election of Ms L Conrad as a member of the audit committee

Number of shares voted:	34 317 373	
Number of shares for:	34 308 658	99.99%
Number of shares against:	2 624	0.01%
Number of shares abstained:	6 091	0.00%

Ordinary resolution number 12 – election of Ms B Silwanyana as a member of the audit committee

Number of shares voted:	34 317 181	
Number of shares for:	34 309 552	99.99%
Number of shares against:	2 683	0.01%
Number of shares abstained:	4 946	0.00%

Ordinary resolution number 13 – re-election of Ms ZBM Bassa as member of the audit committee

Number of shares voted:	34 316 525	
Number of shares for:	34 306 661	99.99%
Number of shares against:	4 856	0.01%
Number of shares abstained:	5 008	0.00%

Special resolution number 1 – increase in non-executive directors fees

Number of shares voted:	34 317 273	
Number of shares for:	34 264 727	99.92%
Number of shares against:	27 784	0.08%
Number of shares abstained:	24 762	0.00%

Midrand
5 August 2019

Sponsor: UBS South Africa (Pty) Limited