

Santova Limited
(Incorporated in the Republic of South Africa)
(Registration No. 1998/018118/06)
Share code: SNV
ISIN: ZAE000159711
("Santova" or the "Company")

RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting ("AGM") of shareholders of Santova held on 26 July 2016 the following resolutions, as set out in the Notice of Annual General Meeting which was incorporated in the Annual Integrated Report distributed to shareholders on 31 May 2016, were duly approved by the requisite majority of votes. In this regard, Santova confirms the voting statistics from the AGM as follows:

Shares voted in relation to the total issued share capital:

Number of shares voted	Total issued share capital	Percentage shares voted (excluding abstentions)
72 302 982	157 657 496	45.86%

Votes carried are disclosed as a percentage in relation to the total number of shares voted at the meeting, with the exception of abstentions, which are disclosed as a percentage in relation to the total issued share capital.

Resolutions	For	Against	Abstentions
-------------	-----	---------	-------------

Ordinary Business

1. Re-election of AD Dixon as a director	72 300 409	Nil	2 573
	100%	0%	0%

2.1 Re-election of WA Lombard as a member of the Audit and Risk Committee.	72 280 409	Nil	22 573
	99.97%	0%	0.01%
2.2 Re-election of AD Dixon as a member of the Audit and Risk Committee.	72 300 409	Nil	2 573
	100%	0%	0%
2.3 Re-election of ESC Garner as a member of the Audit and Risk Committee.	72 280 409	Nil	22 573
	99.97%	0%	0.01%
3. Re-appointment of Deloitte & Touche as the auditors of the Company and appointment of B Botes as registered audit partner.	72 300 409	Nil	2 573
	100%	0%	0%
4. Non-binding advisory endorsement of the Company's Remuneration Policy	72 230 409	Nil	72 573
	99.90%	0%	0.05%
5. Placement of the authorised but unissued shares under the control of the directors	71 323 226	926 533	53 223
	98.64%	1.28%	0.03%
6. General authority to issue shares and to sell treasury shares for cash	71 303 876	926 533	72 573
	98.62%	1.28%	0.05%
Special Business			
1. Remuneration of non-executive directors.	72 280 409	Nil	22 573
	99.97%	0%	0.01%

2. General Authority for the provision of financial assistance in terms of S44 of the Companies Act.	72 300 409	Nil	2 573
	100%	0%	0%
3. General authority for the provision of financial assistance in terms of Section 45 of the Companies Act.	72 300 409	Nil	2 573
	100%	0%	0%
4. General authority to buy own shares.	72 280 409	20 000	2 573
	99.97%	0.03%	0%

Ordinary Business

8. Authority to execute requisite documentation.	72 300 409	Nil	2 573
	100%	0%	0%

The special resolutions, where necessary, will be filed with the Companies and Intellectual Property Commission in due course.

26 July 2016

River Group
Sponsor