

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

The Board of Directors of Santova Limited hereby advises that at the Annual General Meeting ("AGM") of shareholders of Santova held on 30 July 2018 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 2018, were duly approved by the requisite majority of votes. In this regard, Santova confirms the voting statistics from the AGM as follows:

Shareholders are advised that:

- the total number of shares in issue as at the date of the AGM was 161 028 045 shares;
- the total number of shares that were represented by shareholders present in person or represented by proxy at the Annual General Meeting was 87 429 441 shares being 54.29% of the total number of shares in issue; and
- Abstentions are represented below as a percentage of the total number of shares in issue.

Resolutions	Shares Voted		
	For	Against	Abstentions
Ordinary Business			
1. Re-election of AD Dixon retiring as a director by rotation	86,831,658 99.32%	8,239 0.01%	589,544 0.37%
2. Re-election of ESC Garner retiring due to length of service.	86,831,658 99.32%	8,239 0.01%	589,544 0.37%
3. Re-election for WA Lombard retiring due to length of service.	86,831,658	8,239	589,544

	99.32%	0.01%	0.37%
4. Re-election of WA Lombard as a member of the Audit and Risk Committee as a director	86,831,658 99.32%	8,239 0.01%	589,544 0.37%
5. Re-election of AD Dixon as a member of the Audit and Risk Committee as a director	86,831,658 99.32%	8,239 0.01%	589,544 0.37%
6. Re-election of ESC Garner as a member of the Audit and Risk Committee as a director	86,831,658 99.32%	8,239 0.01%	589,544 0.37%
7. Appointment of Deloitte & Touche as the auditors of the Company	86,811,858 99.29%	8,989 0.01%	608,594 0.38%
8. Non-binding advisory vote on the Remuneration policy	71,161,547 81.39%	15,673,252 17.93%	594,642 0.37%
9. Non-binding advisory vote on the Implementation Report	86,820,442 99.30%	14,357 0.02%	594,642 0.37%
10. Placement of the authorised but unissued shares under the control of the directors	86,688,492 99.15%	97,989 0.40%	642,960 0.11%
11. General authority to issue shares for cash	85,375,620 97.65%	122,989 0.14%	1,930,832 1.20%
12. Authority to execute requisite documentation	86,812,658 99.29%	34,239 0.04%	583,544 0.36%

Special Business

1. Approval of non-executive directors' remuneration	86,743,025 99.21%	43,797 0.05%	642,619 0.40%
2. General authority to provide financial assistance in terms of Section 44 of the Companies Act, No71 of 2008, as amended	86,744,880 99.22%	34,239 0.04%	650,322 0.40%
3. General authority to provide financial assistance in terms of Section 45 of the Companies Act, No71 of 2008, as amended	86,744,880 99.22%	34,239 0.04%	650,322 0.40%
4. General authority to buy back own shares	86,828,658 99.31%	8,239 0.01%	592,544 0.37%

31 July 2018

Durban

Sponsor and Corporate Advisor

River Group