

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 31 July 2020 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 2020, were duly approved by the requisite majority of votes in terms of the Companies Act, No. 71 of 2008, as amended.

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 161 361 045 shares;
- the total number of shares that were represented by shareholders present in person or represented by proxy at the Annual General Meeting was 78,203,855 shares representing 50.97% of the total number of shares in issue excluding treasury shares; and
- Abstentions are represented below as a percentage of the total number of shares in issue.

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the AGM		Number of shares voted at the AGM	Number of shares voted at the AGM as a percentage of shares in issue excluding treasury shares	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary Business					
1. Re-election of ESC Garner retiring due to length of service.	99.81%	0.19%	77,248,011	50.35%	1.22%
2. Re-election of WA Lombard retiring due to length of service.	99.81%	0.19%	77,248,011	50.35%	1.22%
3. Re-election of ESC Garner as a member of the Audit and Risk Committee as a director	99.81%	0.19%	77,248,011	50.35%	1.22%
4. Re-election of WA Lombard as a member of the Audit and Risk Committee as a director	99.83%	0.17%	77,248,011	50.35%	1.22%
5. Re-election of EM Ngubo as a member of the Audit and Risk Committee as a director	99.86%	0.14%	77,198,011	50.32%	1.29%

6. Appointment of Moore Jhb Inc as the auditors of the company	99.84%	0.16%	77,193,006	50.32%	1.29%
7. Non-binding advisory vote on the Remuneration Policy	76.49%	23.51%	77,179,438	50.31%	1.31%
8. Non-binding advisory vote on the Implementation report	99.83%	0.17%	77,159,336	50.29%	1.34%
9. Shares to be placed under the control of the Directors	75.82%	24.18%	77,267,911	50.36%	1.20%
10. General authority to issue shares for cash	75.82%	24.18%	77,260,102	50.36%	1.21%

Special Business

1. Approval of non-executive directors' remuneration	99.71%	0.29%	77,201,723	50.32%	1.28%
2. General authority to provide financial assistance in terms of Section 44 of the Companies Act, No71 of 2008, as amended	76.54%	23.46%	77,146,983	50.29%	1.35%
3. General authority to provide financial assistance in terms of Section 45 of the Companies Act, No71 of 2008, as amended	99.89%	0.11%	77,146,983	50.29%	1.35%
4. General authority to buy back own shares	99.88%	0.12%	77,360,723	50.42%	1.08%
Ordinary Business					
11. Authority to execute requisite documentation	99.92%	0.08%	77,174,436	50.30%	1.32%

31 July 2020
Durban
Sponsor and Corporate Advisor
River Group