

Raubex Group Limited

(Incorporated in the Republic of South Africa)

Registration number 2006/023666/06

Share Code: RBX

ISIN Code: ZAE000093183

("Raubex" or the "Group")

RESULTS OF GENERAL MEETING

Raubex shareholders are advised that at the General Meeting of members held on Wednesday 20th July 2016 all the ordinary and special resolutions as proposed in the Notice of the General Meeting were approved by the requisite majority of members. In this regard, Raubex confirms the voting statistics from the General Meeting as follows:

	%	Number
Total number of shares that could be voted at meeting	100%	174 422 318
Total number of shares present/represented including proxies at meeting	68%	119 358 036
Total number of members present		19

	Votes in Favour	%	Votes Against	%	Abstentions
Special Resolution Specific authority, in terms of the Companies Act, the Listings Requirements and Raubex's Memorandum of Incorporation, for the repurchase by Raubex of 7 500 000 Raubex Shares from Kenworth (Pty) Ltd	119 303 045	99.99992%	100	0.00008%	54 891
Ordinary Resolution Authority for Directors to take all such actions necessary to implement the Specific Repurchase	119 303 045	99.99992%	100	0.00008%	54 891

Johannesburg
20 July 2016

Sponsor: Investec Bank Limited