

RAUBEX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2006/023666/06)

JSE Share code: RBX

ISIN: ZAE000093183

("Raubex" or "the Group")

REPORT ON ANNUAL GENERAL MEETING PROCEEDINGS

Raubex shareholders are advised that at the annual general meeting of members held on Friday, 2 August 2019, all the ordinary and special resolutions as proposed in the notice of the annual general meeting were approved by the requisite majority of members.

In this regard, Raubex confirms the voting statistics from the annual general meeting as follows:

	%	Number
Total number of shares that could be voted at meeting	100%	181 679 898
Total number of shares present/represented including proxies at meeting	91%	164 585 750
Total number of members present		3

Votes for and against are in relation to the total number of shares voted at the meeting. Abstentions are in relation to the voteable shares.

	Votes in Favour in relation to total number of shares voted	Votes Against in relations to total number of shares voted	Abstentions in relation to voteable shares	Shares voted
Ordinary Resolution Number 1 Adoption of the group and holding company audited annual financial statements for the year ended 28 February 2019	164 170 353 (99.9994%)	1 000 (0.0006%)	414 397 (0.2281%)	164 171 353 (90.3630%)
Ordinary Resolution Number 2 Re-appointment of PWC as the independent registered auditor of the company for the ensuing financial year, with the individual registered auditor who will undertake the audit during the financial year ending 28 February 2020, being CJ Hertzog	143 490 376 (87.2021%)	21 058 800 (12.7979%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Ordinary Resolution Number 3.1 Re-election of F Kenney as director	163 086 044 (99.1108%)	1 463 132 (0.8892%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Ordinary Resolution Number 3.2 Re-election of LA Maxwell as director	162 128 662 (98.5290%)	2 420 514 (1.4710%)	36 574 (0.0201%)	164 549 176 (90.5709%)

Ordinary Resolution Number 3.3 Re-election of BH Kent as director	164 359 128 (99.8845%)	190 048 (0.1155%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Ordinary Resolution Number 3.4 Re-election of SR Bogatsu as director	164 483 528 (99.9601%)	65 648 (0.0399%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Ordinary Resolution Number 4.1 Re-election of LA Maxwell, independent non-executive director, as member of the audit committee for the 2020 financial year	162 778 323 (98.9238%)	1 770 853 (1.0762%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Ordinary Resolution Number 4.2 Re-election of BH Kent, independent non-executive director, as member of the audit committee for the 2020 financial year	164 359 128 (99.8845%)	190 048 (0.1155%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Ordinary Resolution Number 4.3 Re-election of SR Bogatsu, independent non-executive director, as member of the audit committee for the 2020 financial year	164 483 528 (99.9601%)	65 648 (0.0399%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Ordinary Resolution Number 5 Endorsement of the company's remuneration policy	163 490 971 (99.3569%)	1 058 205 (0.6431%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Ordinary Resolution Number 6 Endorsement of the company's remuneration implementation report	164 369 241 (99.8906%)	179 935 (0.1094%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Ordinary Resolution Number 7 General authorisation to any director or the company secretary of the company to do all such things and sign all such documents as may be necessary for, or incidental to the implementation of the resolutions passed at the meeting	164 548 176 (99.9994%)	1 000 (0.0006%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Special Resolution Number 1 Approval of the remuneration of the non-executive directors of the company for the 2020 financial year	164 508 641 (99.9754%)	40 535 (0.0246%)	36 574 (0.0201%)	164 549 176 (90.5709%)
Special Resolution Number 2 Approval of the general authority of the company or any of its subsidiaries from time to time, to repurchase the company's own securities	164 403 609 (99.9115%)	145 567 (0.0885%)	36 574 (0.0201%)	164 549 176 (90.5709%)

Special Resolution Number 3				
Sections 44 and 45 financial assistance to any company or corporation which is related or inter-related to the company	164 533 176 (99.9903%)	16 000 (0.0097%)	36 574 (0.0201%)	164 549 176 (90.5709%)

Johannesburg
2 August 2019

Sponsor
Investec Bank Limited