

ESOR LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1994/000732/06)
JSE code: ESR
ISIN: ZAE000184669
('the company')

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of the company held today, all the resolutions as set out in the notice of the annual general meeting were passed, with the exception of ordinary resolution number 5. Ordinary resolutions number 2.3 and 4.3 were withdrawn. The percentage votes for the resolutions were as follows:

Special resolution number 1:	General authority to the company to purchase its own shares
	For 100.00%
	Against 0.00%
Special resolution number 2: fees	Approval of non-executive directors'
	For 100.00%
	Against 0.00%
Special resolution number 3:	Authority to provide financial assistance to any company or corporation which is related or inter-related to the company
	For 92.59%
	Against 7.40%
Ordinary resolution number 1:	Approval of Esor Limited Share plan
	For 99.99%
	Against 0.00%
Ordinary resolution number 2:	Appointment and re-appointment of directors
Ordinary resolution number 2.1:	Re-appointment of Dr O Franks
	For 99.99%
	Against 0.00%
Ordinary resolution number 2.2:	Appointment of Ms H Sonn
	For 100.00%
	Against 0.00%
Ordinary resolution number 2.3:	Appointment of Mr E Erasmus
	Withdrawn
Ordinary resolution number 2.4:	Appointment of Ms K Moloko
	For 100.00%
	Against 0.00%
Ordinary resolution number 2.5:	Appointment of Mr B Atkinson

	For	100.00%
	Against	0.00%
Ordinary resolution number 3:	Re-appointment of auditors: KPMG Incorporated	
	For	100.00%
	Against	0.00%
Ordinary resolution number 4:	Appointment of Audit Committee members for the year ending 28 February 2016	
Ordinary resolution number 4.1	Appointment of Ms H Sonn to the Audit Committee and chairman of the Audit Committee	
	For	100.00%
	Against	0.00%
Ordinary resolution number 4.2	Appointment of Dr O Franks to the Audit Committee	
	For	99.99%
	Against	0.00%
Ordinary resolution number 4.3:	Appointment of Mr E Erasmus to the Audit Committee	
	Withdrawn	
Ordinary resolution number 4.4:	Appointment of Ms K Moloko to the Audit Committee	
	For	100.00%
	Against	0.00%
Ordinary resolution number 5:	Authority to issue unissued shares	
	For	19.41%
	Against	80.59%
Ordinary resolution number 6:	Authority to issue unissued shares for cash	
	For	99.99%
	Against	0.00%
Ordinary resolution number 7:	Advisory endorsement of the remuneration policy	
	For	99.99%
	Against	0.00%
Ordinary resolution number 8:	Authority to implement the special and ordinary resolutions passed	
	For	100.00%
	Against	0.00%

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26 June 2015