

Sekunjalo Technology Solutions Limited
(Incorporated in the Republic of South Africa)
Registration number 1996/014461/06
("TSL" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held on 27 February 2017 at Sekunjalo's Head Office, Quay 7, East Pier, V&A Waterfront, Cape Town, Western Cape ("AGM"), all of the resolutions were passed by the requisite majority of the TSL shareholders. The detailed voting results of the AGM are set out below:

	Votes for resolution as a percentage of total number of shares voted at AGM(%)	Votes against resolution as a percentage of total number of shares voted at AGM (%)	Number of shares voted at the AGM	Number of shares voted at the AGM as a percentage (%) of shares in issue	Shares abstained as a percentage (%) of shares in issue
Ordinary Resolution Number 1: To re-elect the following Director who retires by rotation: Mr K Abdulla	100	-	172 204 641	85.40	-
Ordinary Resolution Number 2: To re-elect the following Director who retires by rotation: Miss CF Hendricks	100	-	172 204 641	85.40	-
Ordinary Resolution Number 3: To re-elect the following Director	100	-	172 204 641	85.40	-

who retires by rotation: Miss C Ah Sing					
Ordinary Resolution Number 4: To re-elect the following Director who retires by rotation: Ms AB Amod	100	-	172 204 641	85.40	-
Ordinary Resolution Number 5: To re-elect the following Director who retires by rotation: Mr TT Hove	100	-	172 204 641	85.40	-
Ordinary Resolution Number 6: To re-elect the following Director who retires by rotation: Ms N Gamieldien	100	-	172 204 641	85.40	-
Ordinary Resolution Number 7: To re-appoint the following member of the audit and risk committee: Mr S Young	100	-	172 204 641	85.40	-
Ordinary Resolution Number 8: To re-appoint the following member of the audit and risk committee: Mr JM Gaomab	100	-	172 204 641	85.40	-
Ordinary Resolution Number 9: To re-appoint the following member of the audit and risk committee: Prof VC Mehana	100	-	172 204 641	85.40	-

Ordinary Resolution Number 10: Appointment of member of the audit and risk Committee: Mr TT Hove	100	-	172 204 641	85.40	-
Ordinary Resolution Number 11: Re-appointment of Grant Thornton Cape Inc. as the independent auditor of the Company	100	-	172 204 641	85.40	-
Ordinary Resolution Number 12: Auditors remuneration	100	-	172 204 641	85.40	-
Ordinary Resolution Number 13: Control of authorised but unissued "N" ordinary shares	100	-	172 204 641	85.40	-
Ordinary Resolution Number 14: Approval to issue "N" ordinary shares and/or options for cash	100	-	172 204 641	85.40	-
Ordinary Resolution Number 15: Signature of documents	100	-	172 204 641	85.40	-

Special Resolution Number 1: Approval of Inter-company loans	100	-	172 204 641	85.40	-
Special Resolution Number 2: Approval for company or its subsidiaries to repurchase company shares	100	-	172 204 641	85.40	-
Special Resolution Number 3: Approval for subsidiaries of the company to repurchase shares of such	100	-	172 204 641	85.40	-

Cape Town

28 February 2017

Company Secretary