

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

RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that at the 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 ("GM"), all of the resolutions were passed by the requisite majority of the TSL shareholders. The detailed voting results of the GM 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
Special Resolution Number 1: Approve the conversion of Par value to No Par value	100	-	172 204 141	85.40	-
Special Resolution Number 2: Approve the increase in authorised share capital	100	-	172 204 141	85.40	-
Special Resolution Number 3: Approval of the Scheme	100	-	172 204 141	85.40	-
Special Resolution Number 4: Approval of the name change	100	-	172 204 141	85.40	-

Special Resolution Number 5: Approval of the Amendment to the MOI	100	-	172 204 141	85.40	-
Ordinary Resolution Number 1: Authorising resolution	100	-	172 204 141	85.40	-
Ordinary Resolution Number 2: To place the unissued shares under the control of the Directors	100	-	172 204 141	85.40	-
Ordinary Resolution Number 3: General authority to issue shares for cash	100	-	172 204 141	85.40	-

Cape Town

28 February 2017

Company Secretary