

WG Wearne Limited
(Incorporated in the Republic of South Africa)
(Registration number 1994/005983/06)
JSE Share Code: WEA ISIN: ZAE000078002
("Wearne" or "the company")

Results of general meeting

Shareholders are referred to the announcement dated 15 September 2016 regarding the general meeting to approve the disposal of the business of WG Wearne Precast (Pty) Ltd and the disposal of the Bethlehem quarry and ancillary businesses ("the disposals").

At the general meeting of shareholders of Wearne held today, the resolutions to approve the disposals, was approved with the requisite majority of votes.

The number of shares voted in person or by proxy was 173,813,698 representing 63% of the total issued share capital of the same class of shares.

The resolutions proposed at the meeting, together with the percentage of shares voted or abstained as well as the percentage of votes carried for and against each resolution are displayed below:

ORDINARY RESOLUTION NUMBER 1

Approval of the Wearne Precast disposal

SHARES VOTED	173,813,698	100%
SHARES ABSTAINED	200	
VOTES FOR	173,813,698	100%
VOTES AGAINST	0	

ORDINARY RESOLUTION NUMBER 2

Approval of the Wearne Precast sale property disposal

SHARES VOTED	173,813,698	100%
SHARES ABSTAINED	200	
VOTES FOR	173,813,698	100%
VOTES AGAINST	0	

ORDINARY RESOLUTION NUMBER 3

Approval of the Bethlehem disposal

SHARES VOTED	173,813,698	100%
SHARES ABSTAINED	200	
VOTES FOR	173,813,698	100%
VOTES AGAINST	0	

ORDINARY RESOLUTION NUMBER 4

Approval of the Bethlehem property disposal

SHARES VOTED	173,813,698	100%
SHARES ABSTAINED	200	
VOTES FOR	173,813,698	100%
VOTES AGAINST	0	

ORDINARY RESOLUTION NUMBER 5

General authority

SHARES VOTED	173,813,698	100%
SHARES ABSTAINED	200	
VOTES FOR	173,813,698	100%
VOTES AGAINST	0	

Designated Adviser
Exchange Sponsors

14 October 2016
Johannesburg