

W G WEARNE LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 1994/005983/06)  
(Share Code: WEA ISIN Code: ZAE000078002)  
("Wearne" or "the company")

#### RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Wearne held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 174 063 898 representing 64% of the total issued share capital of the same class of Wearne.

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 1.1

Approval of the re-election of Mr WP van der Merwe as director of the company.

SHARES VOTED	174 063 698	100%
SHARES ABSTAINED	200	0%
VOTES FOR	174 063 698	100%
VOTES AGAINST	0	0%

##### Ordinary Resolution 1.2

Approval of the re-appointment of Ms MC Milazi as director of the company.

SHARES VOTED	174 063 698	100%
SHARES ABSTAINED	200	0%
VOTES FOR	174 063 698	100%
VOTES AGAINST	0	0%

##### Ordinary Resolution 2:

Approval of the re-appointment of Grant Thornton as the independent registered auditor of the company for the ensuing year.

SHARES VOTED	174 063 698	100%
SHARES ABSTAINED	200	0%
VOTES FOR	174 063 698	100%
VOTES AGAINST	0	0%

##### Ordinary Resolution 3.1:

Approval of election of Mr WP van der Merwe as a member of the company's Audit & Risk Committee.

SHARES VOTED	174 063 698	100%
SHARES ABSTAINED	200	0%
VOTES FOR	174 063 698	100%
VOTES AGAINST	0	0%

##### Ordinary Resolution 3.2:

Approval of election of Mr M Khwinana as a member of the company's Audit & Risk Committee.

SHARES VOTED	174 063 698	100%
--------------	-------------	------

SHARES ABSTAINED		200	0%
VOTES FOR	174 063 698		100%
VOTES AGAINST		0	0%

Ordinary Resolution 3.3:

Approval of election of Mr M Patel as a member of the company's Audit & Risk Committee.

SHARES VOTED	174 063 698		100%
SHARES ABSTAINED		200	0%
VOTES FOR	174 063 698		100%
VOTES AGAINST		0	0%

Ordinary Resolution 4:

Authority to directors to allot and issue unissued ordinary shares.

SHARES VOTED	172 743 698		100%
SHARES ABSTAINED	1 320 200		0.48%
VOTES FOR	131 284 716		76%
VOTES AGAINST	41 458 982		24%

Ordinary Resolution 5:

Authority to directors to issue shares for cash.

SHARES VOTED	172 743 698		100%
SHARES ABSTAINED	1 320 200		0.48%
VOTES FOR	131 284 716		76%
VOTES AGAINST	41 458 982		24%

Ordinary Resolution number 6:

Approval of the remuneration policy by way of a non-binding advisory vote.

SHARES VOTED	174 063 698		100%
SHARES ABSTAINED		200	0%
VOTES FOR	135 604 716		76.18%
VOTES AGAINST	41 458 982		23.82%

Ordinary Resolution number 7:

Approval of signing authority.

SHARES VOTED	174 063 698		100%
SHARES ABSTAINED		200	0%
VOTES FOR	174 063 698		100%
VOTES AGAINST		0	0%

Special resolution no. 1:

General authority for the company to repurchase its own shares.

SHARES VOTED	174 063 698		100%
SHARES ABSTAINED		200	0%
VOTES FOR	132 604 716		76.18%
VOTES AGAINST	41 458 982		23.82%

Special Resolution 2:

Approval of the remuneration of non-executive directors.

SHARES VOTED	174 063 698		100%
--------------	-------------	--	------

SHARES ABSTAINED	200	0%
VOTES FOR	174 063 698	100%
VOTES AGAINST	0	0%

Special Resolution 3:

Authority to provide financial assistance to related and inter-related companies.

SHARES VOTED	172 743 698	100%
SHARES ABSTAINED	1 320 200	0%
VOTES FOR	172 743 698	100%
VOTES AGAINST	0	0%

Johannesburg  
26 October 2016

Sponsor  
Exchange Sponsors