

METTLE INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2008/002061/06)

JSE share code: MLE

ISIN: ZAE000257622

("Mettle" or "the Company")



RESULTS OF MEETINGS

ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Mettle shareholders held today, 07 August 2018, the special and ordinary resolutions proposed thereat, were approved by the requisite majority of votes as set out below.

The total number of Mettle ordinary shares in issue is 247 174 375 shares of which 161 983 815 shares were voted at the Annual General Meeting, representing 66%.

Resolutions:	Shares voted		Votes for	Votes against
	Number	% (1)	% (2)	% (2)
Ordinary resolution number 1: Adoption of the annual financial statements	161 983 815	66	100	0
Ordinary resolution number 2: Appointment of PricewaterhouseCoopers Inc as the Company's auditors with J de Villiers as the designated auditor	161 983 815	66	100	0
Re-appointment of directors: Ordinary resolution number 3: Re-appointment of Mr FH Esterhuyse as a non-executive director	161 983 815	66	100	0
Ordinary resolution number 4: Re-appointment of Mr BA Chelius as an independent non-executive director	161 983 815	66	100	0
Ordinary resolution number 5: General authority to directors to issue shares for cash	161 983 815	66	99.64	0.36
Ordinary resolution number 6: Election of the following members of the Audit and Risk Committee: <ul style="list-style-type: none">▪ IAR Thompson (Chairman)▪ BA Chelius▪ MVZ Wentzel	161 983 815	66	99.97	0.03
Advisory endorsement – non-binding advisory vote:	161 983 815	66	99.86	0.14

Ordinary resolution number 7: Non-binding advisory vote on the remuneration policy				
Ordinary resolution number 8: Directors' authority	161 983 815	66	100	0
Special resolution number 1: Approval of the directors' fees	161 983 815	66	100	0
Special resolution number 2: Approval of financial assistance in terms of section 45 of the Act	161 983 815	66	99.86	0.14
Special resolution number 3: Approval of financial assistance in terms of section 44 of the Act	161 983 815	66	99.89	0.11
Special resolution number 4: General authority to repurchase the Company's shares	161 983 815	66	99.97	0.03

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.
3. There were no abstentions in respect of the ordinary resolutions. There were absentions of less than 1% in respect of special resolutions numbers 1 to 4.

GENERAL MEETING

Shareholders are advised that at the General Meeting of Mettle shareholders held today, 07 August 2018, the ordinary resolutions proposed thereat, were approved by the requisite majority of votes as set out below.

The total number of Mettle ordinary shares in issue is 247 174 375 shares of which 162 437 456 shares were voted at the General Meeting, representing 66%.

Resolutions:	Shares voted		Votes for	Votes against
	Number	% (1)	% (2)	% (2)
Ordinary resolution number 1 Adoption of the Employees Share Option Scheme	162 491 456	66	99.89	0.11
Ordinary resolution number 2 Directors' authority	162 437 456	66	99.89	0.11

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.
3. There were no absentions.

Cape Town
07 August 2018

Designated Advisor



Questco Corporate Advisory (Pty) Ltd