

## 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")



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### RESULTS OF ANNUAL GENERAL MEETING

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Shareholders are advised that at the Annual General Meeting of Mettle shareholders ("AGM") held on Wednesday, 14 August 2019, the ordinary and special resolutions proposed thereat, were approved by the requisite majority of votes as set out below.

As at the voting record date, the total number of Mettle ordinary shares in issue was 247 174 375 shares, of which 183 473 622 shares were voted in person or by proxy at the Annual General Meeting, representing 74.23% of the Mettle ordinary shares in issue.

Resolutions:	Shares voted		Votes For (3)	Votes Against
	Number	% (1)	% (2)	% (2)
<b>Ordinary resolution number 1:</b> Adoption of the annual financial statements	183 473 277	74.23	100	0
<b>Ordinary resolution number 2:</b> Appointment of PricewaterhouseCoopers Inc as the Company's auditors with JR de Villiers as the designated auditor	183 473 277	74.23	100	0
<b>Ordinary resolution number 3:</b> Re-election of Mr MVZ Wentzel as a non-executive director	183 473 277	74.23	100	0
<b>Ordinary resolution number 4:</b> Re-election of Mr FH Esterhuysen as an independent non-executive director	183 473 277	74.23	100	0
<b>Ordinary resolution number 5:</b> Re-appointment of Mr RD Fenner as an independent non-executive director	183 473 277	74.23	100	0
<b>Ordinary resolution number 6:</b> General authority to directors to issue shares for cash	183 473 277	74.23	99.75	0.25
<b>Ordinary resolution number 7:</b> Election of the following members of the Audit and Risk Committee:	183 473 277	74.23	100	0
7.1 Mr RD Fenner	183 473 277	74.23	100	0
7.2 Mr BA Chelius	183 473 277	74.23	100	0

7.3 Mr MVZ Wentzel	183 473 277	74.23	100	0
<b>Ordinary resolution number 8:</b> Non-binding advisory vote on the remuneration policy	183 303 355	74.16	100	0
<b>Ordinary resolution number 9:</b> Non-binding advisory vote on the remuneration implementation report	183 303 355	74.16	100	0
<b>Ordinary resolution number 10:</b> General authority of the directors	183 473 277	74.23	100	0
<b>Special resolution number 1:</b> Approval of the directors' remuneration	183 473 277	74.23	100	0
<b>Special resolution number 2:</b> Approval of financial assistance in terms of section 45 of the Act	183 473 277	74.23	100	0
<b>Special resolution number 3:</b> Approval of financial assistance in terms of section 44 of the Act	183 473 277	74.23	100	0
<b>Special resolution number 4:</b> General authority to acquire shares in terms of sections 46 and 48 of the Act	183 473 277	74.23	100	0

Notes:

1. As a percentage of total ordinary shares in issue
2. As a percentage of shares voted
3. The shares voted for have been rounded up as 1 200 shares were voted against all the resolutions except for ordinary resolution number 6 where 459 032 shares were voted against
4. There were abstentions of less than 1% in respect of all the resolutions

Cape Town  
15 August 2019

Designated Advisor



Questco Corporate Advisory (Pty) Ltd