

**METTLE INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 2008/002061/06)  
JSE share code: MLE  
ISIN: ZAE000257622  
("the Company" or "MLE"))



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## RESULTS OF GENERAL MEETING

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Further to the circular distributed to shareholders on 26 November 2019, and using the terms defined therein unless otherwise stated, shareholders are advised that the ordinary resolutions set out below were approved by the requisite majority of votes at the general meeting of the Company's ordinary shareholders held on 13 January 2020.

The total number of MLE's ordinary shares in issue is 247 174 375 shares of which 178 650 688 shares were voted at the general meeting, representing 72.3%.

| Resolutions   | Shares voted |       | Votes Abstained | Votes For | Votes Against |
|---|--------------|-------|-----------------|-----------|---------------|
|   | Number       | % (1) | % (1)           | % (2)     | % (2)         |
| <b>Ordinary resolution number 1</b><br>Approval of the Drag Along Right | 178 650 688  | 72.3  | 0.37            | 100       | -             |
| <b>Ordinary resolution number 2</b><br>Approval of the Exit Right       | 178 650 688  | 72.3  | 0.37            | 100       | -             |
| <b>Ordinary resolution number 3</b><br>Directors' authority             | 178 650 688  | 72.3  | 0.37            | 100       | -             |

**Notes:**

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.

Cape Town  
13 January 2020

**Transaction Designated Adviser**



Questco Proprietary Limited