

23 November 2017

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

Resolution	For	Against	Abstain
1. Receipt of Financial Statements and Reports	162,291,157	114,595	29,536
2. Re-election of Director – Mr Wayne Trumble	162,178,159	134,095	123,192
3. Re-election of Director – Dr Charles Tabeart	162,329,523	102,731	3,192
4. Re-election of Director – Mr Valentine Chitalu	162,298,159	134,095	3,192
5. Voluntary delisting from Botswana Stock Exchange	162,257,927	35,427	142,092
6. On market share buyback	162,387,744	45,610	2,092

For any further information, please contact the Company directly on +61 8 6465 5500.