

Sasfin Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration Number 1987/002097/06)  
Ordinary share code: SFN ISIN: ZAE000006565  
Preference share code: SFNP ISIN: ZAE000060273  
("Sasfin" or "the Company")

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## RESULTS OF THE ANNUAL GENERAL MEETING

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Sasfin shareholders are advised that at the annual general meeting ("AGM") of shareholders held on 26 November 2019, the following resolutions, as set out in the notice of AGM, which was incorporated in the Integrated Report 2019 distributed to shareholders on 28 October 2019, were duly approved by the requisite majority of shareholders present and voting, either in person or represented by proxy.

Shareholders are advised that:

- There were 32 289 424 Shares in issue as at the date of the AGM.
- 26 044 598 Shares were present/represented including proxies at the AGM being 81% of the total number of Shares in issue.
- Abstentions are represented as a percentage of the total number of Shares in issue while the Shares voted for and against are represented as a percentage of the Shares voted.

Details of the results of the voting are as follows:

Number	Item	Shares voted for	Shares against	Shares abstained	Shares voted
1.	To consider and accept the Annual Financial Statements	26 031 217 100.00%	0 0.00%	13 381 0.04%	26 031 217
2	<b>Ordinary and Special resolutions</b>				
2.1	<b>Ordinary resolutions:</b>				
	2.1 Re-election of directors of the Company:				
	(2.1.1) To re-elect, as Non-Executive Director, Mr GC Dunnington	26 030 817 100%	400 0.00%	13 381 0.04%	26 031 217

	(2.1.2) To re-elect, as Non-Executive Director, Mr RWR Buchholz	25 816 831 99.18%	214 386 0.82%	13 381 0.04%	26 031 217
	(2.1.3) To re-elect, as Non-Executive Director, Ms GT Serobe	24 673 624 94.78%	1 357 593 5.22%	13 381 0.04%	26 031 217
	(2.2) Election of directors				
	(2.2.1) To elect, as Non-Executive Director, Mr MR Thompson	26 030 817 100%	400 0.00%	13 381 0.04%	26 031 217
	(2.2.2) To elect, as Non-Executive Director, Ms EA Wilton	26 005 666 99.90%	25 551 0.10%	13 381 0.04%	26 031 217
	(2.3) To appoint PWC as independent auditor for the next financial year	26 031 217 100%	0 0.00%	13 381 0.04%	26 031 217
<b>2.2</b>	<b>Special resolutions:</b>				
	(1) General authority to the Company and/or its subsidiaries to repurchase shares	25 827 140 99.22%	204 077 0.78%	13 381 0.04%	26 031 217
	(2) To approve the Non-Executive Directors' fees for the 2019/2020 financial year	24 852 019 95.47%	1 179 198 4.53%	13 381 0.04%	26 031 217
	(3) General authority to provide financial assistance for subscription of shares to related or inter-related companies (section 45)	25 998 357 99.87%	32 860 0.13%	13 381 0.04%	26 031 217

	(4) General authority to provide financial assistance for subscription of shares (section 44)	24 434 178 93.86%	1 597 039 6.14%	13 381 0.04%	26 031 217
	(5) Placing unissued shares under the control of the directors	24 006 813 92.22%	2 024 404 7.78%	13 381 0.04%	26 031 217
	(6) General, but restricted, authority to issue shares for cash	23 193 643 89.10%	2 837 574 10.90%	13 381 0.04%	26 031 217
<b>3.</b>	<b>Non-binding advisory votes</b>				
	(1) Endorsement of the Company's Remuneration Policy (non-binding vote)	22 925 478 88.07%	3 104 939 11.93%	14 181 0.04%	26 030 417
	(2) Endorsement of the Company's Remuneration Implementation Report (non-binding vote)	23 580 933 90.59%	2 449 484 9.41%	14 181 0.04%	26 030 417

Johannesburg  
27 November 2019

**Sponsor**

Sasfin Capital (a member of the Sasfin Group)

**Independent Sponsor**

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