

RAUBEX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2006/023666/06)

JSE Share code: RBX

ISIN: ZAE000093183

("Raubex" or "the Group")

REPORT ON ANNUAL GENERAL MEETING PROCEEDINGS

Raubex shareholders are advised that at the Annual General Meeting of members held on Friday, 02 September 2016, all the ordinary and special resolutions as proposed in the Notice of the Annual General Meeting were approved by the requisite majority of members. In this regard, Raubex confirms the voting statistics from the AGM as follows:

	%	Number
Total number of shares that could be voted at meeting	100%	180,387,702
Total number of shares present/represented including proxies at meeting	83%	149,823,062
Total number of members present		12

Votes for and against are in relation to the total number of shares voted at the meeting. Abstentions are in relation to the voteable shares.

	Votes in Favour in relation to total number of shares voted	Votes Against in relations to total number of shares voted	Abstentions in relation to voteable shares	Shares voted
Ordinary Resolution Number 1 Acceptance of the Annual Financial Statements	149,653,220 (99.99993%)	100 (0.00007%)	169,742 (0.09410%)	149,653,320 (100%)
Ordinary Resolution Number 2 Re-election of Executive Directors				
2.1 R J Fourie	147,449,830 (98.52760%)	2,203,490 (1.47240%)	169,742 (0.09410%)	149,653,320 (100%)
2.2 J F Gibson	145,850,703 (97.45905%)	3,802,617 (2.54095%)	169,742 (0.09410%)	149,653,320 (100%)
Ordinary Resolution Number 3 Re-election of Non-Executive Directors				
3.1 J E Raubenheimer	146,461,797 (97.86739%)	3,191,523 (2.13261%)	169,742 (0.09410%)	149,653,320 (100%)
3.2 F Kenney	146,457,125 (97.86427%)	3,196,195 (2.13573%)	169,742 (0.09410%)	149,653,320 (100%)
3.3 LA Maxwell	147,694,394 (98.69102%)	1,958,926 (1.30898%)	169,742 (0.09410%)	149,653,320 (100%)
3.4 BH Kent	143,196,680 (95.68560%)	6,456,640 (4.31440%)	169,742 (0.09410%)	149,653,320 (100%)

3.5 NF Msiza	149,653,220 (99.99993%)	100 (0.00007%)	169,742 (0.09410%)	149,653,320 (100%)
Ordinary Resolution Number 4 Appointment of Auditors	149,653,220 (99.99993%)	100 (0.00007%)	169,742 (0.09410%)	149,653,320 (100%)
Ordinary Resolution Number 5 Appointment of Members of the Audit Committee				
5.1 LA Maxwell	147,694,394 (98.69102%)	1,958,926 (1.30898%)	169,742 (0.09410%)	149,653,320 (100%)
5.2 BH Kent	147,727,028 (98.71283%)	1,926,292 (1.28717%)	169,742 (0.09410%)	149,653,320 (100%)
5.3 NF Msiza	149,653,220 (99.99993%)	100 (0.00007%)	169,742 (0.09410%)	149,653,320 (100%)
Ordinary Resolution Number 6 Endorsement of Raubex's Remuneration Policy	117,496,053 (78.51216%)	32,157,267 (21.48784%)	169,742 (0.09410%)	149,653,320 (100%)
Special Resolution Number 1 Remuneration of Non-executive directors	149,653,220 (99.99993%)	100 (0.00007%)	169,742 (0.09410%)	149,653,320 (100%)
Special Resolution Number 2 General Authority to Acquire / (Repurchase) Shares	149,596,283 (99.96189%)	57,037 (0.03811%)	169,742 (0.09410%)	149,653,320 (100%)
Special Resolution Number 3 Approval of Financial Assistance to Related or Inter-related Companies and Corporations	143,282,497 (95.74295%)	6,370,823 (4.25705%)	169,742 (0.09410%)	149,653,320 (100%)

Johannesburg
2 September 2016
Sponsor
Investec Bank Limited