

YeboYethu (RF) Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2008/014734/06)  
Share code: YYLBEE      ISIN: ZAE000218483  
("YeboYethu" or the "company")

## **Result of annual general meeting**

Shareholders are advised that at the ninth annual general meeting of YeboYethu (RF) Limited held on Monday 31 July 2017, the ordinary and special resolutions as set out in the notice of annual general meeting were passed by the requisite majorities. The number of shares present and outcome of the voting are set out as follows:

78 shareholders holding 13 408 832 ordinary and 'N' ordinary shares were present in person or represented by proxy. This represented 50.8% of the issued ordinary and 'N' ordinary shares.

Ordinary resolution number 1 – adoption of audited annual financial statements

Number of shares voted: 13 408 632  
Number of shares for: 13 404 825      (99,99740%)  
Number of shares against: 348      (0,00260%)  
Number of shares abstained: 3459

Ordinary resolution number 2 – election of Mr S Sithole as a director

Number of shares voted: 13 408 732  
Number of shares for: 13 407 036      (99,99851%)  
Number of shares against: 200      (0,00149%)  
Number of shares abstained: 1 496

Ordinary resolution number 3 – election of Mr MM Mbungela as a director

Number of shares voted: 13 408 642  
Number of shares for: 13 404 507      (99,99925%)  
Number of shares against: 100      (0,00075%)  
Number of shares abstained: 4 035

Ordinary resolution number 4 – re-election of Mr SM Radebe as a director

Number of shares voted: 13 408 832  
Number of shares for: 13 405 959      (99,99610%)  
Number of shares against: 523      (0,00390%)  
Number of shares abstained: 2350

Ordinary resolution number 5 – appointment of PricewaterhouseCoopers Inc. as auditors

Number of shares voted: 13 408 832  
Number of shares for: 13 406 041      (99,99453%)  
Number of shares against: 733      (0,00547%)  
Number of shares abstained: 2058

Ordinary resolution number 6 – election of Mr S Sithole as a member of the audit committee

Number of shares voted: 13 408 832

Number of shares for: 13 406 503 (99,99702%)

Number of shares against: 400 (0,00298%)

Number of shares abstained: 1929

Ordinary resolution number 7 – re-election of Ms ZBM Bassa as a member of the audit committee

Number of shares voted: 13 408 832

Number of shares for: 13 405 680 (99,99702%)

Number of shares against: 400 (0,00298%)

Number of shares abstained: 2752

Ordinary resolution number 8 – re-election of Mr SM Radebe as a member of the audit committee

Number of shares voted: 13 408 832

Number of shares for: 13 406 885 (99,99752%)

Number of shares against: 333 (0,00248%)

Number of shares abstained: 1614

Special resolution number 1 – approval of non-executive directors' fees

Number of shares voted: 13 408 832

Number of shares for: 13 404 299 (99,99254%)

Number of shares against: 1000 (0,00746%)

Number of shares abstained: 3533

Midrand

Sponsor: UBS South Africa (Pty) Limited

01 August 2017