

PRESCIENT

LIMITED

Prescient Limited
(Incorporated in the Republic of South Africa)
(Registration number 1936/008278/06)
ISIN: ZAE000163531
Share code: PCT
("Prescient" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Prescient shareholders are advised that at the annual general meeting ("AGM") of shareholders held on Friday, 28 October 2016, all the ordinary and special resolutions as set out in the notice of AGM, were approved by the requisite majority of shareholders present or represented by proxy.

The number of Prescient shares voted in person or by proxy was 660,245,356, representing 39.55% of the total ordinary issued share capital of the same class of Prescient ordinary shares.

All resolutions proposed at the AGM, together with the percentage of shares abstained (as a percentage of total issued share capital of the Company), ordinary shares voted (as a percentage of total issued share capital of the Company) as well as the percentage of votes carried for and against each resolution (as a percentage of shares voted), are as follows:

Ordinary resolution number 1 – Receive and adopt the annual financial statements

FOR	AGAINST	ABSTAIN	SHARES VOTED
100%	0%	–	39.55%

Ordinary resolution number 2 – Re-appointment of the auditor of the Company

FOR	AGAINST	ABSTAIN	SHARES VOTED
100%	0%	–	39.55%

Ordinary resolution number 3 – The re-appointment of Murray Louw as Chairman

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.99%	0.01%	–	39.55%

Ordinary resolution number 4 – The reappointment of Ronell van Rooyen as a non-executive director

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.99%	0.01%	–	39.55%

Ordinary resolution number 5 – The re-appointment of Zane Meyer as lead independent non-executive director

FOR	AGAINST	ABSTAIN	SHARES VOTED
99.99%	0.01%	–	39.55%

Ordinary resolution number 6 – The re-appointment of Keneilwe Moloko as an independent non-executive director

FOR	AGAINST	ABSTAIN	SHARES VOTED
100%	0%	–	39.55%

Ordinary resolution number 7 – The re-appointment of Zane Meyer as an Audit, Risk and Compliance Committee member

FOR	AGAINST	ABSTAIN	SHARES VOTED
98.98%	1.02%	–	39.55%

Ordinary resolution number 8 – The re-appointment of Keneilwe Moloko as an Audit, Risk and Compliance Committee member

FOR	AGAINST	ABSTAIN	SHARES VOTED
100%	0%	–	39.55%

Ordinary resolution number 9 – Fees paid to directors

FOR	AGAINST	ABSTAIN	SHARES VOTED
100.00%	0%	0.51%	39.55%

Ordinary resolution number 10 – Control of authorised but unissued shares

FOR	AGAINST	ABSTAIN	SHARES VOTED
98.98%	1.02%	–	39.55%

Ordinary resolution number 11 – Directors' or Company Secretary's authority to implement special and ordinary resolutions

FOR	AGAINST	ABSTAIN	SHARES VOTED
100%	0%	–	39.55%

Special resolution number 1 – Financial Assistance

FOR	AGAINST	ABSTAIN	SHARES VOTED
98.98%	1.02%	–	39.55%

Special resolution number 2 – Authority to repurchase shares

FOR	AGAINST	ABSTAIN	SHARES VOTED
98.98%	1.02%	–	39.55%

Cape Town

28 October 2016

Sponsor: Bridge Capital Advisors Proprietary Limited

Date: 28/10/2016 02:37:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.