

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 8th annual general meeting of YeboYethu (RF) Limited held on Friday 14 October 2016, the ordinary 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:

112 shareholders holding 13 182 975 ordinary and 'N' ordinary shares were present in person or represented by proxy. This represented 49.96% of the issued ordinary and 'N' ordinary shares.

Ordinary resolution number 1 – adoption of audited annual financial statements

Number of shares voted: 13 181 089
Number of shares for: 13 180 889 (99,99430%)
Number shares against: 200 (0,00152%)
Number of shares abstained: 552

Ordinary resolution number 2 – re-election of Ms ZBM Bassa as a director

Number of shares voted: 12 001 515
Number of shares for: 12 001 315 (91,03647%)
Number shares against: 200 (0,00152%)
Number of shares abstained: 1 181 460

Ordinary resolution number 3 – re-election of Dr D Konar as a director

Number of shares voted: 13 181 211
Number of shares for: 13 180 711 (99,99205%)
Number shares against: 500 (0,00379%)
Number of shares abstained: 548

Ordinary resolution number 4 – appointment of PricewaterhouseCoopers Inc. as auditors

Number of shares voted: 13 180 705
Number of shares for: 13 179 982 (99,98996%)
Number shares against: 723 (0,00549%)
Number of shares abstained: 600

Ordinary resolution number 5 – re-election of Ms ZBM Bassa as a member of the audit committee

Number of shares voted: 13 181 067
Number of shares for: 13 180 695 (99,99140%)
Number shares against: 372 (0,00282%)
Number of shares abstained: 762

Ordinary resolution number 6 – re-election of Dr D Konar as a member of the audit committee

Number of shares voted: 13 181 145

Number of shares for: 13 180 697 (99,99346%)

Number shares against: 448 (0,00340%)

Number of shares abstained: 414

Ordinary resolution number 7 – re-election of Mr SM Radebe as a member of the audit committee

Number of shares voted: 13 181 052

Number of shares for: 13 180 952 (99,99496%)

Number shares against: 100 (0,00076%)

Number of shares abstained: 565

Midrand

Sponsor: UBS South Africa (Pty) Limited

17 October 2016