



**ANCHOR GROUP LIMITED**  
**(formerly Andotorque Investments Proprietary Limited)**  
(Incorporated in the Republic of South Africa)  
(Registration number 2009/005413/06)  
("Anchor" or "the Company")  
ISIN Code: ZAE000193389      JSE Code: ACG

**RESULTS OF ANNUAL GENERAL MEETING ("AGM")**

Shareholders are advised that the AGM of Anchor was held on 26 June 2015 and all the resolutions proposed at the AGM were passed by the requisite majority. The following information is provided.

Number of ordinary shares represented at the meeting	73 599 237
Total issued number of ordinary shares	140 295 476
Percentage of ordinary shares represented at the meeting	52.46%

The resolutions proposed at the annual general meeting, together with the percentage of votes carried for and against each resolution, are set out below:

<b>Resolution proposed</b>	<b>For %</b>	<b>Against: %</b>	<b>Abstain %</b>
Ordinary resolution number 1: Presentation and Acceptance of Annual financial statements	73 599 237 100%	- 0%	- 0%
Ordinary resolution number 2: Appointment of Director – D K Rosevear	73 599 237 100%	- 0%	- 0%
Ordinary resolution number 3: Appointment of Director – N Dennis	73 599 237 100%	- 0%	- 0%
Ordinary resolution number 4: Director retirement and re-election – A P Nkuna	73 599 237 100%	- 0%	- 0%
Ordinary resolution number 5: Re-appointment and remuneration of auditors	73 598 125 99.999%	1 112 0.001%	- 0%
Ordinary resolution number 6: Appointment of Audit & Risk Committee member – A J Adams	73 599 237 100%	- 0%	- 0%
Ordinary resolution number 7: Appointment of Audit & Risk Committee member – A P Nkuna	73 599 237 100%	- 0%	- 0%
Ordinary resolution number 8: Appointment of Audit & Risk Committee member – N Dennis	73 599 237 100%	- 0%	- 0%
Ordinary resolution number 9: Approval of Remuneration policy	73 599 237 100%	- 0%	1 112 0%

Ordinary resolution number 10: General authority to allot and issue shares for cash	73 599 237 100%	- 0%	1 112 0%
Special resolution number 1: Non-Executive Directors' remuneration	73 599 237 100%	- 0%	- 0%
Special resolution number 2: General authority to enter into funding agreements, provide loans or other financial assistance	73 599 237 100%	- 0%	- 0%
Special resolution number 3: Authority to issue shares, securities convertible into shares or rights that may exceed 30% of the voting power of the current issued share capital	73 599 237 100%	- 0%	- 0%
Special resolution number 4: General authority to acquire (repurchase) shares	73 599 237 100%	- 0%	- 0%

By order of the board.

Johannesburg  
26 June 2015

**Designated Advisor**

Arbor Capital Sponsors Proprietary Limited

