

**EOH HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH" or "the Company")

**RESULTS OF GENERAL MEETING**

Shareholders are referred to the posting of notice of general meeting announcement released on SENS on Wednesday, 16 October 2019 in respect of the general meeting convened to consider the proposed changes to the remuneration of the non-executive directors. Shareholders are advised that at the general meeting of EOH shareholders held on Thursday, 14 November 2019 all of the resolutions tabled thereat were passed by the requisite majority of EOH shareholders.

Details of the results of voting at the general meeting are as follows:

- total number of EOH ordinary shares in issue as at the date of the general meeting: 176 544 961
- total number of EOH A shares in issue as at the date of the general meeting: 40 000 000
- total number of EOH ordinary shares that were present/represented at the general meeting: 110 576 541, being 63.89% of the total number of EOH ordinary shares that could have been voted at the general meeting.
- Total number of EOH A shares that were present/represented at the general meeting: 40 000 000, being 100.00% of the total number of EOH A shares that could have been voted at the general meeting.

Special resolution number 1: Removal of total annual fee limit placed on non-executive directors' fees for the 12-month period from 1 March 2019 to 28 February 2020

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
106 971 147 ordinary shares, being 60.59%	106 843 932 ordinary shares, being 99.88%	127 215 ordinary shares, being 0.12%	137 662 ordinary shares, being 0.08%
<b>Shares voted*</b> 40 000 000 A shares, being 100.00%	<b>For</b> 40 000 000 A shares, being 100.00%	<b>Against</b> -	<b>Abstentions<sup>^</sup></b> -

Special resolution number 2: Adjustment of fees payable to non-executive directors

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
106 971 147 ordinary shares, being 60.59%	106 848 188 ordinary shares, being 99.89%	122 259 ordinary shares, being 0.11%	138 362 ordinary shares, being 0.08%
<b>Shares voted*</b> 40 000 000 A shares, being 100.00%	<b>For</b> 40 000 000 A shares, being 100.00%	<b>Against</b> -	<b>Abstentions<sup>^</sup></b> -

Special resolution number 3: Fees payable to non-executive directors for additional meetings

<b>Shares voted*</b> 106 970 229 ordinary shares, being 60.59%	<b>For</b> 106 874 538 ordinary shares, being 99.91%	<b>Against</b> 95 691 ordinary shares, being 0.09%	<b>Abstentions^</b> 138 580 ordinary shares, being 0.08%
<b>Shares voted*</b> 40 000 000 A shares, being 100.00%	<b>For</b> 40 000 000 A shares, being 100.00%	<b>Against</b> -	<b>Abstentions^</b> -

Special resolution number 4: Fees payable to non-executive chairperson of the board of directors

<b>Shares voted*</b> 106 953 947 ordinary shares, being 60.58%	<b>For</b> 106 873 255 ordinary shares, being 99.92%	<b>Against</b> 80 692 ordinary shares, being 0.08%	<b>Abstentions^</b> 154 862 ordinary shares, being 0.09%
<b>Shares voted*</b> 40 000 000 A shares, being 100.00%	<b>For</b> 40 000 000 A shares, being 100.00%	<b>Against</b> -	<b>Abstentions^</b> -

Special resolution number 5: Fees payable to lead independent non-executive director

<b>Shares voted*</b> 106 953 861 ordinary shares, being 60.58%	<b>For</b> 85 711 021 ordinary shares, being 80.14%	<b>Against</b> 21 242 840 ordinary shares, being 19.86%	<b>Abstentions^</b> 154 948 ordinary shares, being 0.09%
<b>Shares voted*</b> 40 000 000 A shares, being 100.00%	<b>For</b> 40 000 000 A shares, being 100.00%	<b>Against</b> -	<b>Abstentions^</b> -

Ordinary Resolution Number 1: General Authority

<b>Shares voted*</b> 106 979 334 ordinary shares, being 60.60%	<b>For</b> 106 920 983 ordinary shares, being 99.95%	<b>Against</b> 58 351 ordinary shares, being 0.05%	<b>Abstentions^</b> 129 475 ordinary shares, being 0.07%
<b>Shares voted*</b> 40 000 000 A shares, being 100.00%	<b>For</b> 40 000 000 A shares, being 100.00%	<b>Against</b> -	<b>Abstentions^</b> -

\* shares voted, excluding 3 467 732 treasury shares, in relation to total shares in issue (excluding abstentions)

^ in relation to total shares in issue

15 November 2019

Corporate advisor and sponsor

JAVACAPITAL

Overall strategic and lead advisor to EOH

 **Rothschild & Co**