

Coronation Fund Managers Limited
 (Incorporated in the Republic of South Africa)
 (Registration number 1973/009318/06)
 ISIN: ZAE000047353
 Share code: CML
 ("Coronation")

RESULTS OF ANNUAL GENERAL MEETING

The shareholders of Coronation ("Shareholders") are advised that at the annual general meeting of Shareholders ("Annual General Meeting") held on Tuesday, 12 January 2016, in terms of the notice of Annual General Meeting distributed to Shareholders on Wednesday, 9 December 2015, all of the resolutions tabled were passed by the requisite majority of votes cast by Shareholders present in person or represented by proxy.

The total number of shares voted in person or by proxy at the Annual General Meeting was 259 109 920 shares, representing 74.07% of Coronation's issued share capital as at Thursday, 31 December 2015, being the Voting Record Date.

The voting results were as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary resolution 1 (a) To re-elect Mr Shams Pather, who retires by rotation in accordance with the provisions of the company's memorandum of incorporation (MOI), but is eligible and available for re-election	93.38	6.62	257 690 394	73.67	0.41
Ordinary resolution 1 (b) To re-elect Mr Anton Pillay, who retires by rotation in accordance with the provisions of the company's MOI, but is eligible and available for re-election	99.84	0.16	257 690 394	73.67	0.41
Ordinary resolution 1 (c) To re-elect Mr John Snam, who retires by rotation in accordance with the provisions of the company's MOI, but is eligible and available for re-election	99.84	0.16	257 690 394	73.67	0.41
Ordinary resolution 2 To confirm the appointment of, as recommended by the audit and risk committee, EY as the company's registered auditors and to note Mr MP Rapson as the designated audit partner	100.00	0.00	257 690 394	73.67	0.41
Ordinary resolution 3 To re-elect the audit and risk committee members as required in terms of the Act and recommended by the King Code of Governance for South Africa 2009 (King III) (Chapter 3). The following individuals are recommended for re-election to the audit and risk committee:					
a) To re-elect Prof Alexandra Watson	100.00	0.00	257 690 394	73.67	0.41
b) To re-elect Mr Shams Pather	99.60	0.40	257 690 394	73.67	0.41
c) To re-elect Mr Jock McKenzie	100.00	0.00	257 690 394	73.67	0.41

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Special resolution 1 To approve the company's remuneration to non-executive directors in respect of the financial year ending 30 September 2016, as set out in the notice of annual general meeting	100.00	0.00	257 472 168	73.61	0.47
Special resolution 2 To provide the directors with a general authority to repurchase up to 20% of the company's issued share capital	99.30	0.70	257 063 100	73.49	0.59

*Expressed as a percentage of 349 799 102 Coronation ordinary shares in issue as at the Voting Record Date.

Cape Town
13 January 2016
Sponsor
Deutsche Securities (SA) Proprietary Limited