



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

CORONATION PUBLISHES AUDITED ANNUAL FINANCIAL STATEMENTS AND NO CHANGE STATEMENT

Shareholders of Coronation are advised that at the annual general meeting of shareholders of the Company held on Tuesday, 20 February 2018 ("Annual General Meeting"), all the ordinary and special resolutions as set out in the Notice of Annual General Meeting dated 20 December 2017, were passed by the requisite majority of votes of 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 263 286 768 shares, representing 75% of Coronation's issued share capital of 349 799 102 ordinary shares as at Friday, 9 February 2018, being the Voting Record Date.

Details of the voting results in respect of the resolutions are as follows:

| RESOLUTION | TOTAL SHARES VOTED | | | | SHARES ABSTAINED |
|--|--------------------|-------------|-------------|-------|------------------|
| | FOR (%) | AGAINST (%) | NUMBER | %* | %* |
| Ordinary resolution 1 (a) To re-elect, by way of a separate vote, retiring director Mr Samsodein Pather (Shams) who is eligible and available for re-election | 99.59 | 0.41 | 261 562 081 | 74.77 | 0.49 |
| Ordinary resolution 1 (b) To re-elect, by way of a separate vote, retiring director Ms Judith February who is eligible and available for re-election | 99.99 | 0.01 | 261 562 181 | 74.77 | 0.49 |
| Ordinary resolution 1 (c) To re-elect, by way of a separate vote, retiring director Mr Anton Pillay who is eligible and available for re-election | 99.88 | 0.12 | 261 562 081 | 74.77 | 0.49 |
| Ordinary resolution 2 To re-appoint Ernst & Young Inc. as the Company's registered auditor and to note Ms Leigh-Ann Killin as the designated audit partner | 99.99 | 0.01 | 261 549 826 | 74.77 | 0.50 |



CORONATION

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|--|-------|-------|-------------|-------|------|
| Ordinary resolution 3 To re-elect and/or appoint audit and risk committee members each by way of a separate vote: | | | | | |
| a) To re-elect Prof Alexandra Watson | 99.99 | 0.01 | 261 479 674 | 74.75 | 0.49 |
| b) To appoint Ms Lulama Boyce | 99.99 | 0.01 | 261 561 661 | 74.77 | 0.49 |
| c) To re-elect Mr John David McKenzie (Jock) | 99.99 | 0.01 | 261 561 661 | 74.77 | 0.49 |
| d) To re-elect Dr Hugo Anton Nelson | 99.41 | 0.59 | 261 562 460 | 74.78 | 0.49 |
| Ordinary resolution 4 Non-binding advisory vote to endorse the Company's remuneration policy | 83.64 | 16.36 | 261 182 200 | 74.67 | 0.60 |
| Ordinary resolution 5 Non-binding advisory vote to endorse the Company's remuneration implementation report | 83.64 | 16.36 | 261 186 194 | 74.67 | 0.60 |
| Special resolution 1 To approve and grant the directors of the Company the authority to provide direct or indirect financial assistance to any company or corporation which is related or inter-related to the Company | 94.95 | 5.05 | 261 510 861 | 74.76 | 0.51 |
| Special resolution 2 To approve and grant the directors of the Company the authority to provide direct or indirect financial assistance to any company or corporation which is related or inter-related to the Company and/or any financier for the purposes of, or in connection with, the subscription or purchase of options, shares or other securities in the Company or in any related or inter-related company | 94.80 | 5.20 | 261 510 531 | 74.76 | 0.51 |
| Special resolution 3 To consider and resolve the correction of prior special resolution number 3 adopted on 14 February 2017 and ratification of payments already made | 99.98 | 0.02 | 261 134 549 | 74.65 | 0.61 |
| Special resolution 4 To approve the Company's remuneration to non-executive directors in respect of the financial year ending 30 September 2018, as set out in the notice of Annual General Meeting | 99.96 | 0.04 | 261 555 006 | 74.77 | 0.49 |
| Special resolution 5 To grant the Board a general authority to repurchase up to 20% of the Company's issued shares | 97.89 | 2.11 | 261 549 409 | 74.77 | 0.50 |

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

Cape Town

21 February 2018

Sponsor to Coronation
Deutsche Securities (SA) Proprietary Limited