

CORONATION FUND MANAGERS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1973/009318/06)
Share code: CML
ISIN: ZAE000047353
(“Coronation” or “the Company”)



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 on Tuesday, 19 February 2019, at Coronation’s offices at 7th Floor, MontClare Place, Corner Campground and Main Roads, Claremont, Cape Town (“**AGM**”), all of the resolutions were passed by the requisite majorities of the Company’s shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1 (a): To re-elect, by way of a separate vote, retiring director John Snalam, who is eligible and available for re-election	99.99%	0.01%	252 240 264	72.11%	0.43%
Ordinary resolution number 1 (b): To re-elect, by way of a separate vote, retiring director Ms Lulama Boyce, who is eligible and available for re-election	99.97%	0.03%	252 240 264	72.11%	0.44%
Ordinary resolution number 1 (c): To re-elect, by way of a separate vote, retiring director Mr John David (Jock)	95.02%	4.98%	252 240 164	72.11%	0.42%

McKenzie, who is eligible and available for re-election					
Ordinary resolution number 2: To re-appoint Ernst & Young Inc. as the Company's registered auditor and to note Ms L Killin as the designated audit partner	100%	0.00%	252 240 264	72.11%	0.42%
Ordinary resolution number 3: To re-elect audit and risk committee members each by way of a separate vote:					
a) To re-elect Prof Alexandra Watson	98.45%	1.55%	252 240 264	72.11%	0.42%
b) To re-elect Ms Lulama Boyce	99.97%	0.03%	252 240 264	72.11%	0.44%
c) To re-elect Mr John David (Jock)	94.74%	5.26%	252 240 164	72.11%	0.42%
d) To re-elect Dr Hugo Anton Nelson	98.46%	1.54%	252 240 164	72.11%	0.76%
Ordinary resolution number 4: Non-binding advisory vote on the Company's remuneration policy	79.52%	20.48%	252 229 264	72.11%	0.54%
Ordinary resolution number 5: Non-binding advisory vote on the Company's	79.52%	20.48%	252 239 664	72.11%	0.54%

remuneration implementation report for the year ended 30 September 2018					
Special resolution number 1: Intercompany financial assistance	97.18%	2.82%	252 233 064	72.11%	0.42%
Special resolution number 2: Financial assistance for intercompany share or option transactions	99.43%	0.57%	252 240 164	72.11%	0.42%
Special resolution number 3: Remuneration of non-executive directors	99.52%	0.48%	252 240 264	72.11%	0.45%
Special resolution number 4: General authority to repurchase shares by the Company and its subsidiaries	98.71%	1.29%	252 240 164	72.11%	0.42%

Note:

Total number of shares in issue as at the date of the AGM was 349 799 102.

Cape Town
20 February 2019

Sponsor
PSG Capital



PSG CAPITAL