

RE:CM and Calibre Limited  
(Incorporated in the Republic of South Africa)  
Registration number 2009/012403/06  
Preference Share Code: RACP ISIN: ZAE000145041  
("RAC" or "the Company")

## **RESULTS OF SPECIAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING**

With reference to the SENS announcement dated Thursday, 14 November 2013 and the circular posted to ordinary and participating preference shareholders of RAC on the same date, RAC is pleased to announce that, earlier today, all the special and ordinary resolutions set out in the notices convening the special general meeting of participating preference shareholders, and the extraordinary general meetings of participating preference shareholders and ordinary shareholders, were duly passed.

At the special general meeting of participating preference shareholders, shareholders representing 54.43% of the participating preference shares in issue were present or represented at the meeting and voted unanimously in favour of all resolutions.

At the extraordinary general meeting of ordinary and participating preference shareholders, shareholders representing 94.16% of the voting rights were present or represented at the meeting and voted unanimously in favour of all resolutions.

Cape Town  
13 December 2013

Sponsor: Questco Proprietary Limited  
Corporate Advisers: Jason Partners Proprietary Limited  
Legal Advisers: Cliffe Dekker Hofmeyr Inc.