

RECM 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")



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## RESULTS OF THE ANNUAL GENERAL MEETING

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The Annual General Meeting ("AGM") of RAC ordinary shareholders was held today, 26 July 2016. The RAC ordinary shares are not listed on the JSE.

The following special and ordinary resolutions, as set out in the notice of the AGM, were approved by 100% of the shares voted in person or by proxy, which represented 3 750 000 ordinary shares:

***Special resolution:***

- Approval of the independent non-executive directors' remuneration

***Ordinary resolutions:***

- Approval of the annual financial statements
- Re-appointment of the auditors
- Election of J G Swiegers as an independent non-executive director
- Election of Z Matlala as an independent non-executive director
- Election of JG Swiegers as a member of the Audit and Risk Committee
- Election of Z Matlala as a member of the Audit and Risk Committee
- Election of T Rossini as a member of the Audit and Risk Committee

Cape Town  
26 July 2017

Sponsor:  
Questco (Pty) Ltd