

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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RAC shareholders are advised that, at the Annual General Meeting ("AGM") of the Company held on Wednesday, 31 July 2019, all the resolutions proposed thereat were approved by 100% of the RAC ordinary shares voted in person or by proxy, which represented 3 750 000 RAC ordinary shares. The RAC ordinary shares are not listed on the securities exchange operated by the JSE.

The special and ordinary resolutions proposed at the AGM are set out below:

**Special resolution number 1**

Approval of the independent non-executive directors' remuneration

**Ordinary resolution number 1**

Appointment of Ernst & Young Inc. as the Company's auditor, as nominated by the Company's Audit and Risk Committee and to note that the individual registered auditor who will undertake the audit during the financial year ending 31 March 2020 is Mrs JC de Villiers

**Ordinary resolution number 2**

Election of JG Swiegers as an independent non-executive director

**Ordinary resolution number 3**

Election of Z Matlala as an independent non-executive director

**Ordinary resolution number 4**

Election of JG Swiegers as a member of the Audit and Risk Committee

**Ordinary resolution number 5**

Election of Z Matlala as a member of the Audit and Risk Committee

**Ordinary resolution number 6**

Election of T Rossini as a member of the Audit and Risk Committee

Cape Town  
31 July 2019

Sponsor:  
Questco Corporate Advisory Proprietary Limited