

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 23 June 2017 (in terms of the notice of annual general meeting dispatched to shareholders on 2 June 2017), all of the resolutions tabled at the meeting were passed by the requisite majority of Astoria shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Astoria shares that could have been voted at the annual general meeting: 126,809,944
- total number of Astoria shares that were present/represented at the annual general meeting: 47,228,979, being 37.2% of the total number of Astoria shares that could have been voted at the annual general meeting.

Ordinary Resolution 1: To receive and adopt the audited annual financial statements for the year ended 31 December 2016, together with the Statement of Directors’ Responsibilities, Corporate Governance Report, and independent auditor’s report thereon

Shares voted*	For	Against	Abstentions <sup>^</sup>
46,942,034 shares	46,942,034 shares, being 100%	-	286,945 shares, being 0.61%

Ordinary Resolution 2.1: Re-election of Darryl Kaplan as a director

Shares voted*	For	Against	Abstentions <sup>^</sup>
46,944,126 shares	46,944,126 shares, being 100%	-	284,853 shares, being 0.60%

Ordinary Resolution 2.2: Re-election of Tiffany Ann Purves as a director

Shares voted*	For	Against	Abstentions <sup>^</sup>
46,944,126 shares	46,686,822 shares, being 99.45%	257,304 shares, being 0.55%	284,853 shares, being 0.60%

Ordinary Resolution 2.3: Re-election of Peter Graham Armitage as a director

Shares voted*	For	Against	Abstentions <sup>^</sup>
46,944,126 shares	46,686,822 shares, being 99.45%	257,304 shares, being 0.55%	284,853 shares, being 0.60%

Ordinary Resolution 2.4: Re-election of Catherine McIlraith as a director

Shares voted*	For	Against	Abstentions <sup>^</sup>
46,944,126 shares	46,944,126 shares, being 100%	-	284,853 shares, being 0.60%

Ordinary Resolution 2.5: Re-election of Peter Todd as a director

Shares voted*	For	Against	Abstentions <sup>^</sup>
46,944,126 shares	46,686,822 shares, being 99.45%	257,304 shares, being 0.55%	284,853 shares, being 0.60%

Ordinary Resolution 2.6: Re-election of Daniel Romburgh as a director

Shares voted*	For	Against	Abstentions^
46,944,126 shares	46,686,822 shares, being 99.45%	257,304 shares, being 0.55%	284,853 shares, being 0.60%

Ordinary Resolution 3: Re-appointment of KPMG as auditors

Shares voted*	For	Against	Abstentions^
46,944,734 shares	46,944,734 shares, being 100%	-	284,245 shares, being 0.60%

Ordinary Resolution 4: To approve the remuneration of the auditors

Shares voted*	For	Against	Abstentions^
46,916,460 shares	46,915,460 shares, being 100%	1,000 shares, being 0.002%	312,519 shares, being 0.66%

Ordinary Resolution 5: To approve the remuneration of non-executive directors

Shares voted*	For	Against	Abstentions^
46,780,118 shares	46,688,761 shares, being 99.80%	91,357 shares, being 0.20%	448,861 shares, being 0.95%

Ordinary Resolution 6: To authorise the Board to issue shares

Shares voted*	For	Against	Abstentions^
46,796,392 shares	39,776,408 shares, being 85%	7,019,984 shares, being 15%	432,587 shares, being 0.92%

Special Resolution 1: Waiver of pre-emption rights

Shares voted*	For	Against	Abstentions^
46,741,198 shares	39,734,000 shares, being 85.01%	7,007,198 shares, being 14.99%	487,781 shares, being 1.03%

\*excluding abstentions

^ in relation to total shares in issue

Astoria has its primary listing on the Stock Exchange of Mauritius Ltd, and a secondary listing on the AltX of the JSE and the main board of the NSX.

23 June 2017

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This communique has been issued pursuant to SEM Listing Rules 11.3 and 11.16, and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Astoria Investments Ltd accepts full responsibility for the accuracy of the information contained in this Notice.

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