

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 29 June 2016 (in terms of the notice of annual general meeting dispatched to shareholders on 7 June 2016), 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: 34,409,511, being 27.13% of 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 period ended 31 December 2015, together with the directors' report and independent auditor's report thereon

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,267,079 shares, being 99.59%	0 shares, being 0%	142,432 shares, being 0.41%

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

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,267,079 shares, being 99.59%	0 shares, being 0%	142,432 shares, being 0.41%

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

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,078,316 shares, being 99.04%	188,763 shares, being 0.55%	142,432 shares, being 0.41%

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

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,078,316 shares, being 99.04%	188,763 shares, being 0.55%	142,432 shares, being 0.41%

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

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,267,079 shares, being 99.59%	0 shares, being 0%	142,432 shares, being 0.41%

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

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,078,316 shares, being 99.04%	188,763 shares, being 0.55%	142,432 shares, being 0.41%

Ordinary Resolution 2.6: Re-election of Kate Alexandra Holland as a director

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,078,316 shares, being 99.04%	188,763 shares, being 0.55%	142,432 shares, being 0.41%

Ordinary Resolution 3: Re-appointment of KPMG as auditors

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,267,079 shares, being 99.59%	0 shares, being 0%	142,432 shares, being 0.41%

Ordinary Resolution 4: To approve the remuneration of the auditors

Shares voted*	For	Against	Abstentions^

34,267,079 shares	34,267,079 shares, being 99.59%	0 shares, being 0%	142,432 shares, being 0.41%
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Ordinary Resolution 5: To approve the remuneration of non-executive directors

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,200,446 shares, being 99.39%	66,633 shares, being 0.19%	142,432 shares, being 0.41%

Ordinary Resolution 6: To authorise the Board to issue shares

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,198,140 shares, being 99.39%	68,939 shares, being 0.20%	142,432 shares, being 0.41%

Ordinary Resolution 7: To endorse the Company's Share Option Scheme

Shares voted*	For	Against	Abstentions^
34,267,079 shares	34,011,683 shares, being 98.84%	255,396 shares, being 0.74%	142,432 shares, being 0.41%

Special Resolution 1: Waiver of pre-emption rights

Shares voted*	For	Against	Abstentions^
33,211,935 shares	32,956,539 shares, being 95.78%	255,396 shares, being 0.74%	1,197,576 shares, being 3.48%

Special Resolution 2: Purchase of own shares

Shares voted*	For	Against	Abstentions^
33,211,935 shares	33,211,935 shares, being 96.52%	0 shares, being 0%	1,197,576 shares, being 3.48%

*excluding abstentions

^ in relation to total shares in issue

Astoria has its primary listing on the Stock Exchange of Mauritius and secondary listings on the AltX of the JSE and on the NSX.

30 June 2016

This communique has been issued pursuant to SEM Listing Rules 11.3 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.

JSE sponsor

JAVACAPITAL

SEM authorised representative



NSX sponsor

