

**ASTORIA INVESTMENTS LTD**  
(Incorporated in the Republic of Mauritius)  
(Registration number 129785 C1/GBL)  
SEM share code: ATIL.N0000  
JSE share code: ARA NSX share code: ARO  
ISIN: MU0499N00007  
("Astoria")



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## RESULTS OF SPECIAL MEETING AND CHANGE TO THE BOARD OF DIRECTORS

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Shareholders are advised that at the special meeting of shareholders held on Thursday, 10 January 2019 (in terms of the notice of special meeting dispatched to shareholders on Friday, 30 November 2018), 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 special meeting are as follows:

- total number of Astoria shares that could have been voted at the special meeting: 122 954 726
- total number of Astoria shares that were present/represented at the special meeting: 84 327 197, being 68.58% of total number of Astoria shares that could have been voted at the special meeting.

Ordinary Resolution 1: Appointment of Dean Schweizer

Shares voted*	For	Against	Abstentions^
84 062 397 shares	69 830 137 shares, being 83.07%	14 232 260 shares, being 16.93%	264 800 shares, being 0.22%

Ordinary Resolution 2: Authority to give effect to resolution

Shares voted*	For	Against	Abstentions^
84 062 397 shares	69 423 737 shares, being 82.59%	14 638 660 shares, being 17.41%	264 800 shares, being 0.22%

\*excluding abstentions

^ in relation to total shares in issue

Mr Dean Schweizer will be appointed as a non-executive director of Astoria with effect from 10 January 2019. The board welcomes Dean and looks forward to his contribution.

Astoria has primary listings on the Stock Exchange of Mauritius and the Alternative Exchange of the JSE, and a secondary listing on the main board of the Namibian Stock Exchange.

This communique is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The board of directors of Astoria accepts full responsibility for the accuracy of the information contained in this announcement.

10 January 2019

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**JSE designated advisor**

**Mauritian company administrator**

**NSX sponsor**

**JAVACAPITAL**

**OSIRIS**  
INTERNATIONAL GROUP

**NEB**  
NAMIBIA EQUITY BROKERS