Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 2015 annual general meeting ("AGM") of the shareholders of Mpact held today, 4 June 2015 all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Mpact confirms the voting statistics from the AGM as follows:

	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
Ordinary Resolution Number 1 - Acceptance of annual financial statements	100%	0.00%	119 709 888	73.10%	0.21%
Ordinary Resolution Number 2 – Re-election and appointment of director – Mr AJ Phillips	96.47%	3.53%	119 958 225	73.10%	0.00%
Ordinary Resolution Number 3 – Re-election and appointment of director – Ms NP Dongwana	99.86%	0.14%	119 958 225	73.10%	0.00%
Ordinary Resolution Number 4 – Appointment of Auditors	100%	0.00%	119 958 225	73.10%	0.00%

Ordinary Resolution Number 5 - Election of independent Audit and Risk Committee – Mr TDA Ross	100%	0.00%	119 958 225	73.10%	0.00%
Ordinary Resolution Number 6 – Election of independent Audit and Risk Committee – Ms NP Dongwana	100%	0.00%	119 958 225	73.10%	0.00%
Ordinary Resolution Number 7 - Election of independent Audit and Risk Committee – Mr AM Thompson	99.72%	0.28%	119 958 225	73.10%	0.00%
Ordinary Resolution Number 8 – Approval of Mpact's Remuneration Policy	96.34%	3.66%	119 958 225	73.10%	0.00%
Special resolution number 1 – General authority to repurchase shares in terms of JSE Listings Requirements	99.72%	0.28%	119 958 225	73.10%	0.00%
Special resolution number 2 – Approval of non-executive directors fees	100%	0.00%	119 958 225	73.10%	0.00%
Special Resolution Number 3 – Authority to provide financial assistance in terms of Section 44 and 45 of Companies Act	99.42%	0.58%	119 958 225	73.10%	0.00%

*Total issued share capital is 165 331 235 shares.

The special resolutions will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Sandton
4 June 2015

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)