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

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 2019 annual general meeting ("AGM" or "the meeting") of the shareholders of Mpact held today, 6 June 2019 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:

Resolutions	**Votes cast 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 shares***	**Shares abstained disclosed as a percentage in relation to the total issued shares***
	For	**Against**			
Ordinary Resolution 1: Acceptance of the Annual Financial Statements	100.00%	0.00%	141,996,021	81.93%	0.42%
Ordinary Resolution 2: Election of director – PCS Luthuli	100.00%	0.00%	141,996,021	81.93%	0.10%
Ordinary Resolution 3: Re-election of director – TDA Ross	100.00%	0.00%	141,996,021	81.93%	0.10%
Ordinary Resolution 4: Re-election of director – NB Langa-Royds	91.65%	8.35%	141,996,021	81.93%	21.20%
Ordinary Resolution 5: Re-appointment of auditors	77.36%	22.64%	141,996,021	81.93%	0.10%
Ordinary Resolution 6: Election of TDA Ross as a member of the Audit and Risk Committee	100.00%	0.00%	141,996,021	81.93%	0.10%
Ordinary Resolution 7: Election of NP Dongwana as a member of the Audit and Risk Committee	100.00%	0.00%	141,996,021	81.93%	0.10%

Ordinary Resolution 8: Election of AM Thompson as a member of the Audit and Risk Committee	76.02%	23.98%	141,996,021	81.93%	0.10%
Ordinary Resolution 9: Election of PCS Luthuli as a member of the Audit and Risk Committee	100.00%	0.00%	141,996,021	81.93%	0.10%
Ordinary Resolution 10: Approval of the remuneration policy	99.36%	0.64%	141,996,021	81.93%	0.12%
Ordinary Resolution 11: Implementation of the remuneration policy	99.94%	0.06%	141,996,021	81.93%	0.12%
Special Resolution 1: General authority to acquire/repurchase shares	97.54%	2.46%	141,996,021	81.93%	0.10%
Special Resolution 2: Approval of non-executive directors' fees					
- Special resolution 2.1: Chairman of the Board	94.75%	5.25%	141,996,021	81.93%	0.10%
- Special resolution 2.2: Board member	100.00%	0.00%	141,996,021	81.93%	0.10%
- Special resolution 2.3: Chairman of the Audit and Risk Committee	100.00%	0.00%	141,996,021	81.93%	0.10%
- Special resolution 2.4: Member of the Audit and Risk Committee	100.00%	0.00%	141,996,021	81.93%	0.10%
- Special resolution 2.5: Chairman of the Remuneration Committee	100.00%	0.00%	141,996,021	81.93%	0.10%
- Special resolution 2.6: Member of the Remuneration and Nomination Committee	100.00%	0.00%	141,996,021	81.93%	0.10%
- Special resolution 2.7: Chairman of the Social and Ethics Committee	100.00%	0.00%	141,996,021	81.93%	0.10%
- Special resolution 2.8: Member of the Social and Ethics Committee	100.00%	0.00%	141,996,021	81.93%	0.10%
Special Resolution 3: Approval of financial assistance to related or inter-related company in terms of Section 44 and 45 of the Companies Act	94.10%	5.90%	141,996,021	81.93%	0.10%

**Total issued share capital is 173,304,517.*

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

Sandton
7 June 2019

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