



Infrasors Holdings Proprietary Limited

Incorporated in the Republic of South Africa
 (Registration number: 2007/002405/06)
 ("Infrasors" or "the Company")

RESULTS OF THE GENERAL MEETING OF INFRASORS SHAREHOLDERS

Infrasors shareholders ("Shareholders") are advised that at the general meeting of Shareholders of the Company held on Monday, 20 January 2020 ("General Meeting"), the special and ordinary resolutions, as set out in the notice of General Meeting forming part of the circular to Shareholders dated 19 December 2019, were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

The total number of shares present/represented, including proxies, entitled to vote at the General Meeting was 3 521 904 ordinary shares or 86.87% of Infrasors issued ordinary share capital as at Friday, 10 January 2020, being the record date to be eligible to vote at the General Meeting.

The voting results were as follows:

RESOLUTION	TOTAL VOTING RIGHTS EXERCISED				VOTING RIGHTS ABSTAINED
	FOR (%) ⁽¹⁾	AGAINST (%) ⁽¹⁾	NUMBER	% ⁽²⁾	% ⁽²⁾
Special Resolution Number 1 Approval of the Scheme	99.96	0.04	3 521 904	86.87	N/A
Special Resolution Number 2 Revocation of Special Resolution number 1	99.96	0.04	3 521 904	86.87	N/A
Ordinary Resolution Number 1 General authority granted to Directors	100.00	0.00	3 521 904	86.87	N/A

Notes:

1. As a percentage of voting rights exercised
2. As a percentage of total voteable rights
3. Special Resolution number 2 was not required as Special Resolution Number 1 was passed

Cape Town
 24 January 2020