

Infrasors Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2007/002405/06)  
Share code: IRA ISIN: ZAE 000101507  
("Infrasors" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are notified that at the Company's annual general meeting held on 28 October 2014, the special resolutions and ordinary resolutions proposed were duly passed by the requisite majority of votes. The special resolutions will be lodged for registration with CIPC in due course.

The results of the poll were as follows:

1 Special resolution number 1 – Non-executive director's remuneration

For	Against	Abstain	Shares voted
178,728,765	-	-	178,728,765
100.00%	-	-	100.00%

2 Special resolution number 2 – Acquisition of own shares

For	Against	Abstain	Shares voted
178,728,765	-	-	178,728,765
100.00%	-	-	100.00%

3 Special resolution number 3 – Financial assistance to related or inter-related companies and corporations

For	Against	Abstain	Shares voted
178,728,765	-	-	178,728,765
100.00%	-	-	100.00%

- 4 Ordinary resolution number 1 – Adoption of the financial statements for the year ended 28 February 2014

For	Against	Abstain	Shares voted
178,728,765	-	-	178,728,765
100.00%	-	-	100.00%

- 5 Ordinary resolution number 2.1 – Election of directors – AJ van Heerden

For	Against	Abstain	Shares voted
178,728,765	-	-	178,728,765
100.00%	-	-	100.00%

- 6 Ordinary resolution number 2.2 – Election of directors – JCP Bekker

For	Against	Abstain	Shares voted
178,728,765	-	-	178,728,765
100.00%	-	-	100.00%

- 7 Ordinary resolution number 3 – Election of Audit and Risk Committee

For	Against	Abstain	Shares voted
178,728,765	-	-	178,728,765
100.00%	-	-	100.00%

Ordinary resolution number 4 – Reappoint Auditor with Conrad Burger as individual registered

- 8 auditor and fix remuneration of the Auditor

For	Against	Abstain	Shares voted
178,728,765	-	-	178,728,765
100.00%	-	-	100.00%

9 Ordinary resolution number 5 – Placing authorised but unissued shares under the control of directors

For	Against	Abstain	Shares voted
175,425,765	3,303,000	-	178,728,765
98.15%	1.85%	-	100.00%

10 Ordinary resolution number 6 – General authority to issue shares for cash

For	Against	Abstain	Shares voted
175,425,765	3,303,000	-	178,728,765
98.15%	1.85%	-	100.00%

11 Ordinary resolution number 7 – To approve the remuneration policy as a non-binding advisory note

For	Against	Abstain	Shares voted
178,728,765	-	-	178,728,765
100.00%	-	-	100.00%

Johannesburg

29 October 2014

Sponsor: Bridge Capital Advisors (Pty) Limited