

**Tiso Blackstar Group SE**

(Incorporated in England and Wales)

(Company number SE 110)

(registered as an external company with limited liability in the Republic of South Africa under registration number 2011/008274/10)

LSE Ticker: TBGR

JSE Share code: TBG

ISIN: GB00BF37LF46

("Tiso Blackstar" or the "Company")

## Results of Annual General Meeting ("AGM")

The board of Tiso Blackstar is pleased to announce that at the AGM held on 21 November 2017, at Berkeley Square House, Berkeley Square, Mayfair, London W1J 6BD, all resolutions proposed at the AGM were passed by the requisite majority of shareholders.

The final dividend of 0.25935 pence per ordinary share of €0.76 each in the capital of the Company ("**Ordinary Share**"), being 4.65912 South African cents per Ordinary Share in respect of the financial year ended 30 June 2017 was approved at the AGM and will be paid on 15 December 2017 to both UK and South African shareholders recorded on the Company's register on 24 November 2017. Shareholders are referred to the announcement released on the Stock Exchange News Service of the JSE Limited ("**JSE**") on 18 October 2017 for salient dates and further details of the dividend.

There are a total of 268 291 260 Ordinary Shares in issue ("**Total Issued Shares**"). Proxy votes have been received in respect of 169 545 749 (63.19%) of these. The results of the voting, including the proxy votes on each of the resolutions are detailed below.

Resolutions		Number of shares voted (" <b>Voted Shares</b> ")	Shares voted for (as a % of Voted Shares)	Shares voted against (as a % of Voted Shares)	% of shares voted (as a % of Total Issued Shares)	Shares abstained (as a % of Total Issued Shares )
ORDINARY RESOLUTION NO. 1	To receive and consider the auditor's report, the strategic report, the directors' report and the accounts for the financial year ended 30 June 2017	169,545,749	100.00%	0.00%	63.19%	0.00%
ORDINARY RESOLUTION NO. 2	To approve the Directors' Remuneration Report set out on pages 31 to 33 of the Integrated Annual Report for the financial year ended 30 June 2017	169,545,749	75.07%	24.93%	63.19%	0.00%
ORDINARY RESOLUTION NO. 3	To declare a final dividend of 0.25935 pence per Ordinary Share, being 4.65912 South African cents per Ordinary Share, in respect of the financial year ended 30 June 2017	169,545,749	100.00%	0.00%	63.19%	0.00%

ORDINARY RESOLUTION NO. 4	To re-elect Nkululeko Leonard Sowazi as director	169,545,749	96.32%	3.68%	63.19%	0.00%
ORDINARY RESOLUTION NO. 5	To re-elect David Kwame Tandoh Adomakoh as a director	169,545,749	100.00%	0.00%	63.19%	0.22%
ORDINARY RESOLUTION NO. 6	To re-appoint Deloitte LLP and Deloitte & Touche ( for JSE purposes) as the auditors of the Company	169,545,749	100.00%	0.00%	63.19%	0.00%
ORDINARY RESOLUTION NO. 7	To authorise the Audit Committee to fix the remuneration of the auditors	169,545,749	100.00%	0.00%	63.19%	0.00%
ORDINARY RESOLUTION NO. 8	To authorise the Company and all companies that are subsidiaries of the Company to make political donations or incur political expenditure up to £ 90,000 in aggregate (in compliance with the UK Companies Act 2006)	169,545,749	74.99%	25.01%	63.19%	0.00%
ORDINARY RESOLUTION NO. 9	That, if resolution 14 is passed, to approve a waiver granted by the UK Panel on Takeovers and Mergers of the obligation under Rule 9 of the Takeover Code that would otherwise arise as a result of the Company purchasing some or all of its Ordinary Shares, pursuant to the buyback authority proposed by resolution 14	169,545,749	96.31%	3.69%	63.19%	0.00%
ORDINARY RESOLUTION NO. 10	To give the board power to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company, up to a nominal amount of €20,390,135 being one-tenth of the nominal value of the existing issued share capital	169,545,749	74.99%	25.01%	63.19%	0.00%
ORDINARY RESOLUTION NO. 11	To endorse, by way of a non-binding advisory vote, the Company's remuneration policy as set out on pages 31 to 33 of the Integrated Annual Report	169,545,749	75.07%	24.93%	63.19%	0.00%
ORDINARY RESOLUTION NO. 12	To endorse by way of a non-binding advisory vote, the Company's implementation report regarding the remuneration policy, as set out in the remuneration report on pages 31 to 33 of the Integrated	169,545,749	75.07%	24.93%	63.19%	0.00%

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SPECIAL RESOLUTION NO. 13	(a) the allotment of equity securities to existing ordinary shareholders in proportion to their existing holdings and; (b) the allotment of equity securities or sale of treasury shares up to a nominal amount of €10,195,068	169,545,749	75.06%	24.94%	63.19%	0.00%
SPECIAL RESOLUTION NO. 14	To authorise the Company to make market purchases of its Ordinary Shares, to a maximum number of 26,829,126 Ordinary Shares	169,545,749	97.97%	2.03%	63.19%	0.00%

London  
21 November 2017

For further information, please contact:

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**JSE Sponsor: One Capital**

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