

**LIGHTHOUSE CAPITAL LIMITED**

(formerly Greenbay Properties Ltd)

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: LTE

ISIN: MU0461N00015

("Lighthouse" or "the company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders of the company are advised that at the annual general meeting of shareholders held on Thursday, 28 February 2019 (the "AGM") (in terms of the notice of annual general meeting sent to shareholders on 30 January 2019), all of the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the AGM are as follows:

- total number of shares that could have been voted at the AGM: 457,790,136
- total number of shares that were present/represented at the AGM: 338,919,986 being 74.03% of total number of shares that could have been voted at the AGM.

Ordinary Resolution 1: Receiving and adopting the audited company and group financial statements for the year ended 30 September 2018

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,806,594 being 100.00%	257 being 0.00%	113,135 being 0.03%

Ordinary Resolution 2.1: Re-election of Mark Olivier as a director and election as chairman

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,804,811 being 100.00%	1,065 being 0.00%	114,110 being 0.03%

Ordinary Resolution 2.2: Re-election of Kobus van Biljon as a director

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,784,811 being 99.99%	21,065 being 0.01%	114,110 being 0.03%

Ordinary Resolution 2.3: Re-election of Stephen Delpont as a director

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,277,091 being 99.84%	528,785 being 0.16%	114,110 being 0.03%

Ordinary Resolution 2.4: Re-election of Jan Wandrag as a director

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,784,811 being 99.99%	21,065 being 0.01%	114,110 being 0.03%

Ordinary Resolution 2.5: Re-election of Barry Stuhler as a director

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,277,091 being 99.84%	528,785 being 0.16%	114,110 being 0.03%

Ordinary Resolution 2.6: Re-election of Karen Bodenstern as a director

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,804,811 being 100.00%	1,065 being 0.00%	114,110 being 0.03%

Ordinary Resolution 2.7: Election of Paul Edwards as a director

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,804,791 being 100.00%	1,085 being 0.00%	114,110 being 0.03%

Ordinary Resolution 2.8: Election of Dave Axten as a director

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,804,791 being 100.00%	1,085 being 0.00%	114,110 being 0.03%

Ordinary Resolution 3: Re-appointment of auditor and designated audit partner

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,804,946 being 100.00%	1,030 being 0.00%	114,010 being 0.03%

Ordinary Resolution 4: Authorising directors to determine auditor's remuneration

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,804,946 being 100.00%	1,030 being 0.00%	114,010 being 0.03%

Ordinary Resolution 5: Approving non-executive directors' fees

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,804,356 being 100.00%	872 being 0.00%	114,758 being 0.03%

Ordinary Resolution 6: Control over unissued shares

Shares voted*	For	Against	Abstentions^
338,919,986 shares	324,987,895 being 96.38%	12,215,837 being 3.62%	1,716,254 being 0.38%

Ordinary Resolution 7: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
338,919,986 shares	316,454,832 being 93.40%	22,351,044 being 6.60%	114,110 being 0.03%

Ordinary Resolution 8: Non-binding advisory vote on remuneration policy

Shares voted*	For	Against	Abstentions^
338,919,986 shares	322,276,187 being 95.12%	16,529,689 being 4.88%	114,110 being 0.03%

Ordinary Resolution 9: Non-binding advisory vote on remuneration implementation report

Shares voted*	For	Against	Abstentions^
338,919,986 shares	332,941,037 being 98.27%	5,864,839 being 1.73%	114,110 being 0.03%

Ordinary Resolution 10: Authority for directors and/or company secretary to implement resolutions

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,804,811 being 100.00%	1,040 being 0.00%	114,135 being 0.03%

Special Resolution 1: Approval to provide financial assistance to related or inter-related companies

Shares voted*	For	Against	Abstentions^
338,919,986 shares	338,151,283 being 99.81%	632,903 being 0.19%	135,800 being 0.03%

Special Resolution 2: Approval of the repurchase of shares

Shares voted*	For	Against	Abstentions^
338,919,986 shares	332,248,068 being 98.53%	4,955,764 being 1.47%	1,716,154 being 0.38%

\* shares excluding abstentions.

^ in relation to total shares in issue (excluding treasury shares).

The company has a primary listing on the Official Market of the Stock Exchange of Mauritius Ltd (“**SEM**”) and the Main Board of the JSE Limited (“**JSE**”).

By order of the Board

28 February 2019

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This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rules 11.3 and 11.22(b) and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Lighthouse Capital Limited accepts full responsibility for the accuracy of the information contained in this announcement.

**JSE sponsor**



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**SEM authorised representative  
and sponsor**



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**Company Secretary**



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