

LIGHTHOUSE CAPITAL LIMITED

(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

LEI: 549300UG27SWRF0X2U62

("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, 30 January 2020 (the "AGM") (in terms of the notice of annual general meeting sent to shareholders on 30 December 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: 607,790,136
- total number of shares that were present/represented at the AGM: 523,615,543 being 86.15% 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 2019

Shares voted*	For	Against	Abstentions^
523,519,789 shares	523,519,789 being 100.00%	0 being 0.00 %	95,754 being 0.02 %

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

Shares voted*	For	Against	Abstentions^
523,531,353 shares	521,127,903 being 99.54 %	2,403,450 being 0.46 %	84,190 being 0.01 %

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

Shares voted*	For	Against	Abstentions^
523,531,353 shares	523,531,353 being 100.00%	0 being 0.00 %	84,190 being 0.01 %

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

Shares voted*	For	Against	Abstentions^
523,531,353 shares	523,531,353 being 100.00%	0 being 0.00 %	84,190 being 0.01 %

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

Shares voted*	For	Against	Abstentions^
523,531,353 shares	519,485,929 being 99.23 %	4,045,424 being 0.77 %	84,190 being 0.01 %

Ordinary Resolution 2.5: Re-election of Justin Muller as a director

Shares voted*	For	Against	Abstentions^
523,531,353 shares	519,485,929 being 99.23 %	4,045,424 being 0.77 %	84,190 being 0.01 %

Ordinary Resolution 2.6: Re-election of Barry Stuhler as a director

Shares voted*	For	Against	Abstentions^
521,872,111 shares	517,387,231 being 99.14 %	4,484,880 being 0.86 %	1,743,432 being 0.29 %

Ordinary Resolution 2.7: Re-election of Karen Bodenstein as a director

Shares voted*	For	Against	Abstentions^
523,531,353 shares	523,091,897 being 99.92 %	439,456 being 0.08 %	84,190 being 0.01 %

Ordinary Resolution 2.8: Election of Paul Edwards as a director

Shares voted*	For	Against	Abstentions^
523,531,353 shares	523,531,353 being 100.00%	0 being 0.00 %	84,190 being 0.01 %

Ordinary Resolution 2.9: Election of Dave Axten as a director

Shares voted*	For	Against	Abstentions^
523,531,353 shares	523,531,353 being 100.00%	0 being 0.00 %	84,190 being 0.01 %

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

Shares voted*	For	Against	Abstentions^
523,531,353 shares	523,531,353 being 100.00%	0 being 0.00 %	84,190 being 0.01 %

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

Shares voted*	For	Against	Abstentions^
523,531,353 shares	523,091,897 being 99.92 %	439,456 being 0.08 %	84,190 being 0.01 %

Ordinary Resolution 5: Approving non-executive directors' fees

Shares voted*	For	Against	Abstentions^
523,532,681 shares	522,922,811 being 99.88 %	609,870 being 0.12 %	82,862 being 0.01 %

Ordinary Resolution 6: Control over unissued shares

Shares voted*	For	Against	Abstentions^
523,531,353, shares	468,607,369 being 89.51 %	54,923,984 being 10.49 %	84,190 being 0.01 %

Ordinary Resolution 7: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
523,531,353 shares	464,300,626 being 88.69 %	59,230,727 being 11.31 %	84,190 being 0.01 %

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

Shares voted*	For	Against	Abstentions^
521,872,111 shares	470,112,829 being 90.08%	51,759,282 being 9.92%	1,743,432 being 0.29%

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

Shares voted*	For	Against	Abstentions^
523,531,353 shares	470,500,840 being 89.87 %	53,030,513 being 10.13%	84,190 being 0.01 %

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

Shares voted*	For	Against	Abstentions^
523,531,353 shares	523,531,353 being 100.00%	0 being 0.00 %	84,190 being 0.01 %

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

Shares voted*	For	Against	Abstentions^
523,531,353 shares	520,823,934 being 99.48%	2,707,419 being 0.52%	84,190 being 0.01 %

Special Resolution 2: Approval of the repurchase of shares

Shares voted*	For	Against	Abstentions^
523,532,681 shares	519,454,065 being 99.22%	4,078,616 being 0.78%	82,862 being 0.01%

* 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

30 January 2020

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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