



GLOBAL ASSET MANAGEMENT LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2002/003192/06)
Share Code: GAM ISIN: ZAE000173498
("Global" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that the Company's AGM was held on Wednesday, 12 July 2017 and all resolutions proposed at the AGM were passed by the requisite majority. Details of the results of voting were as follows:

Total number of shares in issue at the date of the AGM: 73 481 246
Total number of shares represented at the AGM: 66 221 028
Total percentage of shares represented at the AGM: 90.12%

The resolutions proposed at the AGM, together with the percentage of votes carried for and against each resolution, are set out below:

Resolution proposed	For %	Against: %	Abstain %
Ordinary Resolution Number 1 – <i>Adoption of annual financial statements</i>	66 221 028 100%	- 0%	- 0%
Ordinary Resolution Number 2 – <i>Director retirement and re-election – AJ Naidoo</i>	66 221 028 100%	- 0%	- 0%
Ordinary Resolution Number 3 – <i>Auditors' re-appointment and remuneration – Howarth Leveton Boner</i>	66 221 028 100%	- 0%	- 0%
Ordinary Resolution Number 4 – <i>Appointment of Audit and Risk Committee member – GT Magomola</i>	66 221 028 100%	- 0%	- 0%
Ordinary Resolution Number 5 – <i>Appointment of Audit and Risk Committee member – GK Cunliffe</i>	66 221 028 100%	- 0%	- 0%
Ordinary Resolution Number 6 – <i>Appointment of Audit and Risk Committee member – AJ Naidoo</i>	66 221 028 100%	- 0%	- 0%
Ordinary Resolution Number 7 – <i>Approval of Remuneration Policy</i>	66 221 028 100%	- 0%	- 0%
Special Resolution Number 1 – <i>General authority to allot and issue shares for cash</i>	66 221 028 100%	- 0%	- 0%
Special Resolution Number 2 – <i>Authority to issue shares, securities convertible into shares or rights that may exceed 30% of the voting power of the current issued share capital</i>	66 221 028 100%	- 0%	- 0%

Special Resolution Number 3 – <i>Non-Executive Directors' remuneration</i>	66 221 028 100%	- 0%	- 0%
Special Resolution Number 4 – <i>General authority to enter into funding agreements, provide loans or other financial assistance</i>	66 221 028 100%	- 0%	- 0%
Special Resolution Number 5 – <i>General authority to acquire (repurchase) shares</i>	66 221 028 100%	- 0%	- 0%

By order of the board
Johannesburg
12 July 2017

Designated Advisor
Arbor Capital Sponsors Proprietary Limited

