

**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 AGM of Global was held on 15 July 2015 and all the resolutions proposed at the AGM were passed by the requisite majority. The following information is provided.

Number of ordinary shares represented at the meeting	42 340 302
Total issued number of ordinary shares	46 046 266
Percentage of ordinary shares represented at the meeting	91.95%

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

<b>Resolution proposed</b>	<b>For %</b>	<b>Against: %</b>	<b>Abstain %</b>
Ordinary resolution number 1: Annual financial statements	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 2: Director retirement and re-election – GK Cunliffe	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 3: Director retirement and re-election – AJ Naidoo	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 4: Re-appointment and remuneration of auditors	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 5: Appointment of Audit & Risk Committee member – GK Cunliffe	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 6: Appointment of Audit & Risk Committee member – GT Magomola	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 7: Appointment of Audit & Risk Committee member – AJ Naidoo	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 8: Approval of Remuneration policy	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 9: General authority to allot and issue shares for cash	42 340 302 100%	- 0%	- 0%
Special resolution number 1: General authority to acquire (repurchase) shares	42 340 302 100%	- 0%	- 0%
Special resolution number 2: Non-Executive Directors' remuneration	42 340 302 100%	- 0%	- 0%
Special resolution number 3: General authority to enter into funding agreements, provide loans or other financial assistance	42 340 302 100%	- 0%	- 0%

By order of the board.

Johannesburg  
16 July 2015

**Designated Advisor**  
Arbor Capital Sponsors Proprietary Limited

