



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 13 July 2016 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	54 157 575
Percentage of ordinary shares represented at the meeting	78.18%

The resolutions proposed at the annual general meeting, 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: Adoption of annual financial statements	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 2: Director retirement and re-election – GT Magomola	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 3: Auditors' re-appointment and remuneration – Horwath Leveton Boner	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 4: Appointment of Audit & Risk Committee member – GK Cunliffe	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 5: Appointment of Audit & Risk Committee member – GT Magomola	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 6: Appointment of Audit & Risk Committee member – AJ Naidoo	42 340 302 100%	- 0%	- 0%
Ordinary resolution number 7: Approval of Remuneration policy	42 340 302 100%	- 0%	- 0%
Special resolution number 1: General authority to allot and issue shares for cash	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%
Special resolution number 4: General authority to acquire (repurchase) shares	42 340 302 100%	- 0%	- 0%

By order of the board.

Johannesburg
13 July 2016

Designated Advisor
Arbor Capital Sponsors Proprietary Limited

