

NIVEUS INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1996/005744/06)
Share code: NIV
ISIN: ZAE000169553
("Niveus" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11:00 today, 1 November 2016 at 4 Stirling Street, Zonnebloem, Cape Town, 7925 ("AGM"), all of the resolutions were passed by the requisite majority of Niveus shareholders. The detailed voting results of the AGM are set out below:

	Votes for resolution as a percentage (%) of total number of shares voted at AGM	Votes against resolution as a percentage (%) of total number of shares voted at AGM	Number of shares voted at the AGM	Number of shares voted at the AGM as a percentage (%) of shares in issue	Number of shares abstained as a percentage (%) of shares in issue
Ordinary resolution number 1 Re-appointment of directors					
1.1 Mr JG Ngcobo	100	0	96,163,779	80.70	0
1.2 Mr Y Shaik	100	0	96,163,779	80.70	0
1.3 Mr A van der Veen	100	0	96,163,779	80.70	0
Ordinary resolution number 2 Re-appointment of external auditor	100	0	96,163,779	80.70	0
Ordinary resolution number 3 Appointment of members of the audit and risk committee					
3.1 Mr KI Mampeule	99.93	0.07	96,163,779	80.70	0
3.2 Dr LM Molefi	99.98	0.02	96,163,779	80.70	0
3.3 Mr JG Ngcobo	99.98	0.02	96,163,779	80.70	0
Ordinary resolution number 4 General authority over unissued shares	97.47	2.53	96,163,779	80.70	0
Ordinary resolution number 5 Non-binding endorsement of remuneration report for the year ended 31 March 2016	97.47	2.53	96,163,779	80.70	0
Ordinary resolution number 6 Authorisation of directors	100	0	96,163,779	80.70	0
Ordinary resolution number 7 General authority to issue shares and options for cash	97.51	2.49	96,163,779	80.70	0
Special resolution number 1 Approval of annual fees to be paid to non-executive directors	100	0	96,163,779	80.70	0
Special resolution number 2 General authority to repurchase Company shares	99.98	0.02	96,163,779	80.70	0

Special resolution number 3 General authority to provide financial assistance	100	0	96,163,779	80.70	0
---	-----	---	------------	-------	---

Cape Town
1 November 2016

Sponsor: PSG Capital Proprietary Limited