

**MICROmega Holdings Limited**  
 Incorporated in the Republic of South Africa  
 (Registration number 1998/003821/06)  
 Share code: MMG ISIN: ZAE000034435  
 (“MICROmega” or “the Company” or “the Group”)

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that, at the annual general meeting of MICROmega held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 92 767 269, representing 81% of the total issued share capital of the same class of MICROmega shares.

The number of shares which abstained from voting was 24 054 representing 0.03% of the total issued share capital of the same class of MICROmega shares.

The resolutions proposed at the meeting, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are set out below:

<b>Resolution</b>	<b>% of votes carried for the resolution</b>	<b>% of votes against the resolution</b>
To receive, consider and adopt the annual financial statements of the Company and Group for the financial year ended 31 March 2018	100.00	0.00
To approve the re-election of Grant Jacobs as director who retires by rotation	100.00	0.00
To approve the re-election of Donald Passmore as director who retires by rotation	100.00	0.00
To approve the re-election of Deborah Di Siena as director who retires by rotation	100.00	0.00
To approve the re-appointment of Grant Jacobs as a member and chairperson of the audit committee	100.00	0.00
To approve the re-appointment of Ross Lewin as a member of the audit committee	100.00	0.00
To approve the re-appoint of Donald Passmore as a member of the audit committee	100.00	0.00
To confirm the re-appointment of Nexia SAB&T as auditors of the Company together with Aneel Darmaligam for the ensuing financial year	100.00	0.00
<b>Special resolution number 1:</b> Approval of the non-executive directors' remuneration	99.98	0.02
<b>Ordinary resolution number 1:</b> Non-binding advisory vote to endorse the Company's remuneration policy and implementation report	-	-
<b>Ordinary Resolution number 1.1:</b> Approval of remuneration policy	99.98	0.02
<b>Ordinary Resolution number 1.2:</b> Approval of implementation report	99.98	0.02

<b>Ordinary resolution number 2:</b> Control of authorised but unissued ordinary shares	99.97	0.03
<b>Ordinary resolution number 3:</b> Approval to issue ordinary shares, and to sell treasury shares, for cash	99.97	0.03
<b>Special resolution number 2:</b> General approval to acquire shares	100.00	0.00
<b>Special resolution number 3:</b> Financial assistance for subscription of securities	100.00	0.00
<b>Special resolution number 4:</b> Loans or other financial assistance to directors	99.98	0.02
<b>Special resolution number 5:</b> Change of name of the Company	100.00	0.00
<b>Special resolution number 6:</b> Amendment of MOI to reflect the change of name of the Company	100.00	0.00
<b>Ordinary resolution number 4:</b> Signature of documents	100.00	0.00

Johannesburg  
4 October 2018

**Sponsor**  
Merchantec Capital