

Client: Mergence

Company: SAP



ISIN: ZAE000006284

Meeting Type: AGM

Meeting Date: 11 February 2015

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Receipt and acceptance of 2014 annual financial statements, including directors' report, auditors' report and audit committee report	X		
Ordinary resolution No 2	Confirmation of appointment and re-election of directors appointed since the last annual general meeting	X		
Ordinary resolution No 2.1	Confirmation of appointment and re-election of Mr Glen Thomas Pearce as a director of Sappi	X		
Ordinary resolution No 3	Re-election of directors retiring by rotation in terms of Sappi's Memorandum of Incorporation	X		
Ordinary resolution No 3.1	Re-election Dr DC Cronje as a director of Sappi	X		
Ordinary resolution No 3.2	Re-election Mr NP Mageza as a director of Sappi	X		
Ordinary resolution No 3.3	Re-election Mr JD McKenzie as a director of Sappi	X		
Ordinary resolution No 3.4	Re-election Mr MV Moosa as a director of Sappi	X		
Ordinary resolution No 3.5	Re-election Sir Nigel Rudd as a director of Sappi	X		
Ordinary resolution No 4	Election of audit committee	X		
Ordinary resolution No 4.1	Election of Dr D Konar as chairman of the audit committee	X		
Ordinary resolution No 4.2	Election of Mr GPF Beurskens as member of the audit committee	X		
Ordinary resolution No 4.3	Election of Mr MA Fallon as member of the audit committee	X		
Ordinary resolution No 4.4	Election of Mr NP Mageza as member audit committee	X		
Ordinary resolution No 4.5	Election of Mrs KR Oscar as member of the audit committee	X		
Ordinary resolution No 5	Re-appointment of Deloitte and Touche as auditors of Sappi for the year ending September 2015 and until the next Annual General Meeting of Sappi	X		
Ordinary resolution No 6.1	The placing of all ordinary shares required for the purpose of	X		

	carrying out the terms of the Sappi Limited Performance Share Incentive Plain (the Plan) under the control of the directors to allot and issue in terms of the Plan			
Ordinary resolution No 6.2	The authority for any subsidiary of Sappi to sell and to transfer to the Sappi Limited Share Incentive Scheme and Sappi Limited Performance Share Incentive Plan (collectively "the Schemes") such shares as may be required for the purposes of the Schemes	X		
Ordinary resolution No 7	Non-binding endorsement of Remuneration Policy	X		
Special resolution No 1	Increase in Non-executive Directors' fees	X		
Special resolution No 2	Authority for loans or other financial assistance to related or inter-related companies	X		
Ordinary resolution No 8	Authority for directors to sign all documents and do all such things necessary to implement the above resolutions	X		

Signed: _____

Date: 05 February 2015

