

Client: Mergence

Company: MTN

Holdings: 8 570 167

ISIN: ZAE000042164

Meeting Type: AGM

Meeting Date: 25 May 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Election of PB Hanratty as a director	X		
Ordinary resolution No 1.2	Election of SP Miller as a director	X		
Ordinary resolution No 1.3	Election of RT Mupita as a director	X		
Ordinary resolution No 1.4	Election of RA Shuter as a director	X		
Ordinary resolution No 1.5	Election of NL Sowazi as a director	X		
Ordinary resolution No 1.6	Re-election of AF van Biljon as a director	X		
Ordinary resolution No 1.7	Re-election of KP Kalyan as a director	X		
Ordinary resolution No 1.8	Re-election of AT Mikati as a director	X		
Ordinary resolution No 1.9	Re-election of J van Rooyen as a director	X		
Ordinary resolution No 2.1	To elect KC Ramon as a member of the audit committee	X		
Ordinary resolution No 2.2	To elect PB Hanratty as a member of the audit committee	X		
Ordinary resolution No 2.3	To elect NP Mageza as a member of the audit committee	X		
Ordinary resolution No 2.4	To elect J van Rooyen as a member of the audit committee	X		
Ordinary resolution No 3	Re-appointment of joint independent auditors	X		
Ordinary resolution No 4	General authority for directors to allot and issue ordinary shares	X		
Ordinary resolution No 5	General authority for directors to allot and issue ordinary shares for cash	X		
Ordinary resolution No :	Non-binding advisory vote: Endorsement of the Company's remuneration policy		X	
Ordinary resolution No 6	Authority to implement special and ordinary resolutions	X		

Special resolution No 1	To approve the proposed increase of remuneration payable to non-executive directors	X		
Special resolution No 2	To approve the repurchase of the Company's shares	X		
Special resolution No 3	To approve the granting of financial assistance to subsidiaries and other related and interrelated companies	X		
Special resolution No 4	To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	X		
Special resolution No 5	To approve the amendment to the memorandum of incorporation in compliance with paragraph 18(1)(o) of Schedule 18 of the Listings Requirements of the JSE Limited	X		



Signed: _____

Date: 16 May 2017