

**STADIO HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 2016/371398/06)  
Share code: SDO  
ISIN: ZAE000248662  
("STADIO" or "the Company")




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## RESULTS OF THE ANNUAL GENERAL MEETING

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Shareholders are hereby advised that at the annual general meeting of the Company held at 12:00 today, Wednesday, 5 June 2019, at The Protea Hotel Stellenbosch, Techno Avenue, Techno Park, Stellenbosch ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue</b>	<b>Number of shares abstained as a percentage of shares in issue</b>
Ordinary resolution number 1: To confirm appointment of Ms MG Mokoka as Director	100%	0%	644 731 851	78.81%	0.02%
Ordinary resolution number 2: To re-elect Mr PN de Waal as Director	100%	0%	619 485 970	75.72%	3.09%
Ordinary resolution number 3: To re-elect Ms R Kisten as Director	99.89%	0.11%	644 055 744	78.73%	0.02%
Ordinary resolution number 4: To re-elect Prof RH Stumpf as Director	100%	0%	619 639 798	75.74%	3.09%
Ordinary resolution number 5:	100%	0%	644 733 101	78.81%	0.02%

To appoint Ms MG Mokoka as a member and chairperson of the Audit and Risk Committee of the Company					
Ordinary resolution number 6: To re-appoint Ms R Kisten as a member of the Audit and Risk Committee of the Company	100%	0%	644 055 744	78.73%	0.02%
Ordinary resolution number 7: To re-appoint Mr DM Ramaphosa as a member of the Audit and Risk Committee of the Company	100%	0%	644 743 101	78.81%	0.02%
Ordinary resolution number 8: To re-appoint PricewaterhouseCoopers Inc. as the auditor	99.40%	0.60%	644 728 891	78.81%	0.02%
Ordinary resolution number 9: General authority to issue ordinary shares for cash	96.29%	3.71%	601 182 595	73.49%	5.35%
Ordinary resolution number 10: Non-binding endorsement of STADIO's Remuneration Policy	96.54%	3.46%	644 427 458	78.77%	0.06%
Ordinary resolution number 11: Non-binding endorsement of STADIO's Implementation Report on the Remuneration Policy	97.07%	2.93%	644 427 458	78.77%	0.06%

Special resolution number 1: Remuneration of Non-Executive Directors	98.83%	1.17%	644 428 923	78.77%	0.06%
Special resolution number 2: Inter-company financial assistance	99.66%	0.34%	644 751 700	78.81%	0.02%
Special resolution number 3: Financial assistance for the subscription and/or the acquisition of shares in the Company or a related or inter-related company	96.53%	3.47%	601 176 643	73.48%	5.35%
Special resolution number 4: Share repurchases by the Company and its subsidiaries	99.61%	0.39%	644 744 970	78.81%	0.02%

A presentation made at the AGM by the Chief Executive Officer is available on the Company's web site:

<https://stadio.co.za/investorrelations/presentations/STADIO%20Annual%20General%20Meeting%20-%205%20June%202019.pdf>

**Note:**

Total number of shares in issue as at the date of the AGM was 818 095 250.

Durbanville  
5 June 2019

Sponsor  
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