

TRANS HEX GROUP LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1963/007579/06

Share code: TSX

ISIN: ZAE000018552

("Trans Hex" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Trans Hex shareholders ("Shareholders") are advised that at the 35th Annual General Meeting ("AGM") of Shareholders held on Thursday, 6 August 2015, all the ordinary and special resolutions, as set out in the notice of AGM dated 30 June 2015, were approved by the requisite majority of votes of Shareholders present or represented by proxy.

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

Total number of issued ordinary shares: 106 051 275 ("Total Issued Shares")

Resolution	Number of shares voted ("Voted Shares")	Shares voted for (as a % of Voted Shares)	Shares voted against (as a % of Voted Shares)	% of shares voted (as a % of Total Issued Shares)	Shares abstained (as a % of Total Issued Shares)
Ordinary resolution number 1: Adopting the audited annual financial statements of Trans Hex for the year ended 31 March 2015	81 457 083	100,00%	0,00%	76,81%	0,00%
Ordinary resolution number 2: Re-electing a Director – Mr Alwyn Martin	81 457 083	100,00%	0,00%	76,81%	0,00%
Ordinary resolution number 3.1: Ratifying the appointment of Ms Boipelo Lekubo as an Independent Non-executive Director, with effect from 31 October 2014	81 457 083	100,00%	0,00%	76,81%	0,00%
Ordinary resolution number 3.2: Ratifying the appointment of Mr Derek Wolstenholme as a Non-executive Director, with effect from 31 October 2014	81 457 083	100,00%	0,00%	76,81%	0,00%

Ordinary resolution number 4: Re-appointing external auditors PricewaterhouseCoopers Inc.	81 457 083	100,00%	0,00%	76,81%	0,00%
Ordinary resolution number 5.1: Appointing Audit and Risk Committee member Mr Alwyn Martin	81 457 083	100,00%	0,00%	76,81%	0,00%
Ordinary resolution number 5.2: Appointing Audit and Risk Committee member Mr Bernard van Rooyen	81 457 083	100,00%	0,00%	76,81%	0,00%
Ordinary resolution number 5.3: Appointing Audit and Risk Committee member Ms Boipelo Lekubo	81 457 083	100,00%	0,00%	76,81%	0,00%
Ordinary resolution number 6: Endorsing the Company's Remuneration Policy	81 456 967	78,34%	21,66%	76,81%	0,00%
Special resolution number 1: Approving Non-executive Directors' remuneration for the year ending 31 March 2016	81 457 083	100,00%	0,00%	76,81%	0,00%
Special resolution number 2: Approving the general authority to repurchase issued shares	81 457 083	81,77%	18,23%	76,81%	0,00%
Special resolution number 3: Approving the general authority to provide financial assistance to related and inter-related companies and corporations	81 457 083	100,00%	0,00%	76,81%	0,00%

Cape Town
7 August 2015

Sponsor
One Capital