

**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 36<sup>th</sup> Annual General Meeting ("AGM") of Shareholders held on Friday, 5 August 2016, all the ordinary and special resolutions, as set out in the notice of AGM dated 30 June 2016, were approved by the requisite majority of votes of Shareholders present or represented by proxy.

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

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

<b>Resolution</b>	<b>Number of shares voted ("Voted Shares")</b>	<b>Shares voted for (as a % of Voted Shares)</b>	<b>Shares voted against (as a % of Voted Shares)</b>	<b>% of shares voted (as a % of Total Issued Shares)</b>	<b>Shares abstained (as a % of Total Issued Shares)</b>
<b>Ordinary resolution number 1:</b> Adopting the audited annual financial statements of Trans Hex for the year ended 31 March 2016	86 404 370	100,00%	0,00%	81,47%	0,00%
<b>Ordinary resolution number 2.1:</b> Re-electing a Director – Mr Bernard van Rooyen	86 404 370	98,94%	1,06%	81,47%	0,00%
<b>Ordinary resolution number 2.2:</b> Re-electing a Director – Mr Alwyn Martin	86 404 370	98,94%	1,06%	81,47%	0,00%
<b>Ordinary resolution number 2.3:</b> Re-electing a Director – Mr Theunis de Bruyn	86 404 370	100,00%	0,00%	81,47%	0,00%
<b>Ordinary resolution number 3.1:</b> Ratifying the appointment of Mr Leon van Schalkwyk as a Non-executive Director, with effect from 1 March 2016	86 404 370	100,00%	0,00%	81,47%	0,00%
<b>Ordinary resolution number 3.2:</b> Ratifying the appointment of Mr Quinton George as a Non-executive Director, with effect from 4 April 2016	86 404 370	100,00%	0,00%	81,47%	0,00%

<b>Ordinary resolution number 3.3:</b> Ratifying the appointment of Mr Marco Wentzel as a Non-executive Director, with effect from 4 April 2016	86 404 370	100,00%	0,00%	81,47%	0,00%
<b>Ordinary resolution number 3.4:</b> Ratifying the appointment of Mr Richard Tait as an Alternate Director to Mr Marco Wentzel, with effect from 4 April 2016	86 404 370	100,00%	0,00%	81,47%	0,00%
<b>Ordinary resolution number 3.5:</b> Ratifying the appointment of Mr Piet Viljoen as an Alternate Director to Mr Theunis de Bruyn, with effect from 18 April 2016	86 404 370	100,00%	0,00%	81,47%	0,00%
<b>Ordinary resolution number 4:</b> Re-appointing external auditors PricewaterhouseCoopers Inc.	86 404 370	100,00%	0,00%	81,47%	0,00%
<b>Ordinary resolution number 5.1:</b> Appointing Audit and Risk Committee member Mr Alwyn Martin	86 404 370	98,94%	1,06%	81,47%	0,00%
<b>Ordinary resolution number 5.2:</b> Appointing Audit and Risk Committee member Mr Bernard van Rooyen	86 404 370	98,94%	1,06%	81,47%	0,00%
<b>Ordinary resolution number 5.3:</b> Appointing Audit and Risk Committee member Ms Boipelo Lekubo	86 404 370	100,00%	0,00%	81,47%	0,00%
<b>Ordinary resolution number 6:</b> Endorsing the Company's Remuneration Policy	86 404 370	98,94%	1,06%	81,47%	0,00%
<b>Special resolution number 1:</b> Approving Non-executive Directors' remuneration for the year ending 31 March 2017	86 404 370	100,00%	0,00%	81,47%	0,00%
<b>Special resolution number 2:</b> Approving the general authority to repurchase issued shares	86 404 355	100,00%	0,00%	81,47%	0,00%

<b>Special resolution number 3:</b> Approving the general authority to provide financial assistance to related and inter-related companies and corporations	86 404 355	100,00%	0,00%	81,47%	0,00%
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Cape Town  
5 August 2016

Sponsor  
One Capital