

ENX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

JSE share code: ENX ISIN: ZAE000195723

("enX" or "the company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 1 April 2016 (in terms of the notice dispatched on 29 February 2016) all the resolutions tabled thereat were passed by the requisite majority of enX shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of enX shares that could have been voted at the annual general meeting (excluding the treasury shares): 562 327 001
- total number of enX shares that were present/represented at the annual general meeting: 328 944 283 being 58.5% of the total number of enX shares that could have been voted at the annual general meeting

Special resolution number 1: General authority to effect share repurchases

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Special resolution number 2: Approval of the non-executive directors' remuneration for their services as directors

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Special resolution number 3: Approval for financial assistance to related and inter-related companies

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 1: Adoption of Annual Financial Statements

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 2: Re-election of PC Baloyi as a director of the company

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 3: Re-election of NV Lila as a director of the company

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 4: Confirmation of appointment of M Motjope as an alternate director to PC Baloyi

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 5: General authority to issue shares for cash

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 6: To place unissued ordinary shares under the control of the directors

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 7.1: Re-appointment of NV Lila as chairperson of the Audit & Risk Committee

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 7.2: Re-appointment of AJ Phillips as a member of the Audit & Risk Committee

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 7.3: Re-appointment of PM Makwana as a member of the Audit & Risk Committee

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 8: Re-appointment of Grant Thornton as auditors of the company

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 9: Approval of remuneration policy

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

Ordinary resolution number 10: Authorise signature of documentation

Shares voted	For	Against	Abstentions
328 944 283	328 944 283, being 100%	-	-

1 April 2016

Sponsor

