

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 13 May 2015 (in terms of the notice dispatched on Friday, 27 February 2015) all the resolutions tabled thereat were passed by the requisite majority of the enX shareholders.

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

- total number of enX shares in issue as at the date of the annual general meeting: 421 689 018
- total number of enX shares that were present/represented at the annual general meeting: 185 751 231
 being 44% 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
185 698 265	185 698 265, being 100%	-	52 966

Special resolution number 2.1: Approval of the non-executive directors’ remuneration: Director’s fees for services approval

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

Special resolution number 2.2: Approval of non-executive directors remuneration: Approval of annual increase

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

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

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

Ordinary resolution number 1: Adoption of Annual Financial Statements

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

Ordinary resolution number 2: Confirmation of appointment of SB Joffe as director

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

Ordinary resolution number 3: Re-election of AJ Phillips as director

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

Ordinary resolution number 4: Re-election of PS O'Flaherty as director

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

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

Shares voted *	For	Against	Abstentions
185 698 265	185 695 165, being 99.99833%	3 100, being 0.00167%	52 966

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

Shares voted *	For	Against	Abstentions
185 698 265	185 695 165, being 99.99833%	3 100, being 0.00167%	52 966

Ordinary resolution number 7.1: Re-election of NV Lila (*Chairperson*) as a member of the audit and risk committee

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

Ordinary resolution number 7.2: Re-election of AJ Phillips as a member of the audit and risk committee

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

Ordinary resolution number 7.3: Re-election of PC Baloyi as a member of the audit and risk committee

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

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

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

Ordinary resolution number 9: To authorise signature of documentation

Shares voted *	For	Against	Abstentions
185 698 265	185 698 265, being 100%	-	52 966

* shares excluding abstentions.

13 May 2015

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JAVACAPITAL