

ZCI Limited
(Bermudian registration number 661:1969)
(South African registration number 1970/000023/10)
JSE share code: ZCI
ISIN: BMG9887P1068
Euronext share code: BMG9887P1068
("ZCI" or "the Company" or "the Group")

RESULTS OF THE 2015 ANNUAL GENERAL MEETING

ZCI shareholders are advised that at the Annual General Meeting ("AGM") of shareholders held on Thursday 31 December 2015 on 10.30 (CAT), ordinary resolutions two, three and five as set out in the notice of the AGM were approved by the requisite majority of shareholders present or represented by proxy.

The number of ZCI shares voted in person or by proxy was 39,852,505 representing 71.58% of the total issued share capital of ZCI shares for ordinary resolutions two, three and five.

The percentage of votes carried for and against resolution two, three and five (as a percentage of the shares voted on at the meeting), as well as abstaining from each resolution (as a percentage of shares represented at the meeting), are as follows:

Ordinary resolution number **Two** – To Re-Elect Directors

T Kamwendo

FOR	AGAINST	ABSTAIN
100%	0%	0%

W Badenhorst

FOR	AGAINST	ABSTAIN
100%	0%	0%

S Simukanga

FOR	AGAINST	ABSTAIN
100%	0%	0%

C O'Connor

FOR	AGAINST	ABSTAIN
100%	0%	0%

J Lungu

FOR	AGAINST	ABSTAIN
100%	0%	0%

Ordinary resolution number **Three** – To Elect the directors of the Company as members of the Audit and Finance Committee

C'O Connor

FOR	AGAINST	ABSTAIN
100%	0%	0%

S Simukanga

FOR	AGAINST	ABSTAIN
100%	0%	0%

J Lungu

FOR	AGAINST	ABSTAIN
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100%	0%	0%
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Ordinary resolution number **five** – To reappoint the auditors

FOR	AGAINST	ABSTAIN
100%	0%	0%

Due to the unavailability of the Company's Financial Statements for the year ended 31 March 2015, shareholders were unable to cast votes on ordinary resolutions one and four, as detailed in the notice. As such, shareholders are advised that any votes cast in respect to resolutions one and four were considered null and void and the 2015 AGM of the Company was adjourned and will be reconvened at a date and time to be advised in due course.

4 January 2016

Bermuda

Sponsor: Bridge Capital Advisors Proprietary Limited