

Client: Mergence

Company: SOL

Holdings: 2 147 063

ISIN: ZAE000006896

Meeting Type: AGM

Meeting Date: 16 November 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	To re-elect each by way of a separate vote, the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation: C Beggs	X		
Ordinary resolution No 1.2	To re-elect each by way of a separate vote, the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation: SR Cornell	X		
Ordinary resolution No 1.3	To re-elect each by way of a separate vote, the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation: MJ Cuambe	X		
Ordinary resolution No 1.4	To re-elect each by way of a separate vote, the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation: MJN Njeke	X		
Ordinary resolution No 1.5	To re-elect each by way of a separate vote, the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation: B Nqwababa	X		
Ordinary resolution No 2.1	To elect each by way of a separate vote, the following directors who were appointed by the Board after the previous Annual General Meeting in terms of clause 22.4.1 of the Company's memorandum of incorporation: MBN Dube	X		
Ordinary resolution No 2.2	To elect each by way of a separate vote, the following directors who were appointed by the Board after the previous Annual General Meeting in terms of clause 22.4.1 of the Company's memorandum of incorporation: M Flöel	X		
Ordinary resolution No 3	To appoint PricewaterhouseCoopers Inc to act as independent auditor of the Company until the end of the next Annual General Meeting.	X		

Ordinary resolution No 4.1	To elect each by way of a separate vote, the members of the Audit Committee: C Beggs (subject to him being re-elected as a director in terms of ordinary resolution number 1.1)	X		
Ordinary resolution No 4.2	To elect each by way of a separate vote, the members of the Audit Committee: GMB Kennealy	X		
Ordinary resolution No 4.3	To elect each by way of a separate vote, the members of the Audit Committee: NNA Matyumza	X		
Ordinary resolution No 4.4	To elect each by way of a separate vote, the members of the Audit Committee: MJN Njeke (subject to him being re-elected as a director in terms of ordinary resolution number 1.4)	X		
Ordinary resolution No 4.5	To elect each by way of a separate vote, the members of the Audit Committee: S Westwell	X		
Ordinary resolution No 5	To endorse, on a non-binding advisory basis, the Company's remuneration policy.	X		
Ordinary resolution No 6	To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy.	X		
Special resolution No 1	to approve the remuneration payable to non-executive directors of the Company for their services as directors from the date of the meeting until this resolution is replaced.	X		
Special resolution No 2.	to approve financial assistance to be granted by the company in terms of sections 44 and 45 of the Companies Act.	X		
Special resolution No 3	to authorise the board to approve the general repurchase by the Company or purchase by any of its subsidiaries, of any of the Company's ordinary shares and/or Sasol BEE Ordinary Shares.	X		
Special resolution No 4	to authorise the board to approve the purchase by the Company (as part of a general repurchase in accordance with special resolution number 3), of its issued shares from a director and/or a prescribed officer of the Company, and/or persons related to a director or prescribed officer of the Company.	X		
Special resolution No 5	to amend the memorandum of incorporation to provide for the possible replacement of the BEE Contract Verification Process with a BEE Verification Agent Process (subject to approval by SOLBE1 Shareholders at a Separate Class Meeting) and the adoption of verification Agent Process.	X		
Special resolution No 6	to revoke special resolution number 12 adopted by shareholders on 17 November 2017 and replace it with special resolution number 6.	X		

Martini



Signed:

Date: 07 November 2018