

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 COMBINED 2016 AND 2017 ANNUAL GENERAL MEETINGS

ZCI shareholders are advised that the combined 2016 and 2017 Annual General Meetings ("AGM") of shareholders were completed as anticipated on Wednesday 27 December 2017 at 10.30 (CAT). All the resolutions presented at the meeting were approved.

The number of ZCI shares voted in person or by proxy as well as abstaining was 39,855,833 representing 71.58% of the total issued share capital of ZCI shares.

The percentage of votes carried for and against resolutions on the agenda (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 ONE : Approve and ratify the Re-election of the Directors until the conclusion of the 2017 AGM of the Company:

T Kamwendo

FOR	AGAINST	ABSTAINED
100%	0%	0%

W Badenhorst

FOR	AGAINST	ABSTAINED
100%	0%	0%

S Simukanga

FOR	AGAINST	ABSTAINED
100%	0%	0%

C O'Connor

FOR	AGAINST	ABSTAINED
100%	0%	0%

J Lungu (*Resigned on 23 July 2017*)

FOR	AGAINST	ABSTAINED
99.988%	0.012%	0.002%

Ordinary resolution number TWO : To elect the following directors of the Company as the members of the Audit Committee of the Company until the conclusion of the 2017 AGM of the company:

C O'Connor

FOR	AGAINST	ABSTAINED
100%	0%	0%

S Simukanga

FOR	AGAINST	ABSTAINED
100%	0%	0%

J Lungu

FOR	AGAINST	ABSTAINED
99.988%	0.012%	0.002%

Ordinary resolution number THREE: Approve and ratify the re-appointment of auditors and fixing of remuneration for the year ended 31 March 2017

FOR	AGAINST	ABSTAINED
100%	0%	0%

Ordinary resolution number FOUR : Approve and ratify the remuneration of the Directors for the year ended 31 March 2016:

S Simukanga

FOR	AGAINST	ABSTAINED
100%	0%	0%

T Kamwendo

FOR	AGAINST	ABSTAINED
100%	0%	0%

C O'Connor

FOR	AGAINST	ABSTAINED
100%	0%	0%

J Lungu (*Resigned on 23 July 2017*)

FOR	AGAINST	ABSTAINED
99.986%	0.014%	0%

W Badenhorst

FOR	AGAINST	ABSTAINED
100%	0%	0%

Ordinary resolution number FIVE: Approve and ratify all actions taken by the Directors for the period from 1 January 2016 to 31 December 2016

FOR	AGAINST	ABSTAINED
100%	0%	99.973%

Ordinary resolution number SIX: Approve the re-election of the following directors:

T Kamwendo

FOR	AGAINST	ABSTAINED
100%	0%	0%

W Badenhorst

FOR	AGAINST	ABSTAINED
100%	0%	0%

S Simukanga

FOR	AGAINST	ABSTAINED
100%	0%	0%

C O'Connor

FOR	AGAINST	ABSTAINED
100%	0%	0%

Ordinary resolution number SEVEN : To elect the following directors of the Company as the members of the Audit Committee of the Company until the conclusion of the 2018 AGM of the Company:

C O'Connor

FOR	AGAINST	ABSTAINED
100%	0%	0%

S Simukanga

FOR	AGAINST	ABSTAINED
100%	0%	0%

Ordinary resolution number EIGHT: Re-appointment of auditors and to fix remuneration for the year ending 31 March 2018

FOR	AGAINST	ABSTAINED
100%	0%	0%

Ordinary resolution number NINE : Approve and ratify the remuneration of the Directors for the year ended 31 March 2017;

S Simukanga

FOR	AGAINST	ABSTAINED
100%	0%	0%

T Kamwendo

FOR	AGAINST	ABSTAINED
100%	0%	0%

C O'Connor

FOR	AGAINST	ABSTAINED
100%	0%	0%

W Badenhorst

FOR	AGAINST	ABSTAINED
100%	0%	0%

Ordinary resolution number TEN: Approve and ratify all actions taken by the Directors for the period from 1 January 2017 to 27 December 2017

FOR	AGAINST	ABSTAINED
100%	0%	99.973%

29 December 2017

Bermuda

Sponsor: Bridge Capital Advisors (Proprietary) Limited