PrimeTime Property Holdings Limited
Incorporated in the Republic of Botswana on 29 August 2007, Company No. 2007/4760

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Directors of PrimeTime Property Holdings Limited are pleased to announce the results of the Extraordinary General Meeting held on Wednesday 21 December 2016 at Plot 74538 CBD, Gaborone.

87 Unitholders were represented, either in person or by proxy, who held in total 161 892 794 Linked Units (each Linked Unit consisting of one share and one debenture indivisibly linked) which represented 90.00% of the issued share capital and the issued debentures.

This meeting was quorate in terms of the Constitution, the Debenture Trust Deed, the BSE Listings Requirements and the Companies Act, 2003.

The purpose of the meeting was to conduct the special business as set out in the Circular to Linked Unitholders, dated 28th November 2016 ("the Circular"). The two ordinary resolutions were passed unanimously by the Unitholders present and represented by proxy.

The results of the voting were as follows:

Unitholders Ordinary Resolution One:
1. Resolved that the acquisition of the entire share capital of Luongo (as defined in the Circular dated 28th November 2016) on the terms and conditions disclosed in the Circular, be approved.

The Resolution was passed by 87 votes in favour (both present in person and represented by proxy), no votes against and no abstentions.
The resolution was carried.

Unitholders Ordinary Resolution Two
2. Resolved to authorise any Director of the Company to do all such things and sign all such documents that are necessary to give effect to the resolutions passed at this meeting, be approved.

The Resolution was passed by 87 votes in favour (both present in person and represented by proxy), there being no votes against and no abstentions.
The resolution was carried.

By order of the Board

J Jones
Company Secretary
Gaborone

4th January 2017