ANNOUNCEMENT OF RESULTS OF EGM

Please take notice that at the Extraordinary General Meeting of the shareholders of the Company, held on 27 September 2018 shareholders holding 97,926,809 shares representing 88.53% of the voting shares of the Company present in person, by representative or by proxy voted in favour of the resolution authorising the Company to transfer shares representing 10.1% of the issued shares in Kgalagadi Breweries (Pty) Ltd and Beverage Manufacturers Botswana (Pty) Ltd and to receive as consideration thereof 22,398,016 of its own ordinary shares comprising 16.84% of its issued shares from ABInBev Africa.

There were no shareholders who voted against the resolution.

2 shareholders holding 1600 shares representing 0.00% of the voting shares of the Company abstained from voting.

The resolution was approved and passed by a majority of 88.53%.

Subject to approval of the Botswana Competition Authority, the Transaction the subject of the Circulars of 3 August and 11 September 2018, can proceed.

By order of the Board

Sponsoring Broker

IMARA
INVESTING
IN AFRICA
Securities