



**STELLENBOSCH  
VINEYARDS**

STELLENBOSCH VINEYARDS GROUP LTD

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9 MARCH 2018

**RESULTS OF THE SHAREHOLDERS' MEETING HELD ON 8 MARCH 2018 AT STELLENBOSCH VINEYARDS,  
STELLENBOSCH**

At the special general meeting of shareholders that took place on 8<sup>th</sup> March 2018 shareholders were asked to vote on the 3 special resolutions and 1 ordinary resolution by way of a poll.

All shareholders present or represented by proxy voted in favour of all the resolutions. These shareholders represented 13 885 151 or 75,86% of the 18 330 220 of the total shares in issue. Therefore all the resolutions were passed with the requisite majority.

At 17h00 on 8 March 2018 shareholders offered to sell by way of specific election and through the default option 10 066 771 shares in terms of the Scheme which means Advini will acquire 55% of the issued share capital of the company against full payment for these shares.

Shareholders are requested to submit their completed forms of surrender with the documents as required in the circular.

For any further information or clarification of next steps please contact the Company Secretary.