

Stadio Holdings Limited
(Previously Embury Holdings Proprietary Limited)
Incorporated in the Republic of South Africa
(Registration number: 2016/371398/06)
JSE Share Code: SDO
ISIN: ZAE000248662
("STADIO" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 14h00 today, Monday, 4 June 2018 at Curro Durbanville School, CR van der Merwe School Hall, 1 Memento Drive, Sonstraal Heights, Cape Town ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: To confirm Mr DM Ramaphosa's appointment as non-executive director	99.99%	0.01%	635 999 249	77.92%	0.02%
Ordinary resolution number 2: Retirement and re-election of Prof RH Stumpf as non-executive director	100.00%	0.00%	635 424 293	77.85%	0.09%
Ordinary resolution number 3: Retirement and re-election of MS R Kisten as non-executive director	99.76%	0.24%	635 325 091	77.83%	0.02%
Ordinary resolution number 4: Retirement and re-election of Mr KS Sithole as non-executive director	99.99%	0.01%	635 993 708	77.92%	0.02%

Ordinary resolution number 5: Retirement and re-election of Mr PN de Waal as non-executive director	99.75%	0.25%	635 997 736	77.92%	0.02%
Ordinary resolution number 6: Retirement and re-election of Mr A Mellet as an alternate non-executive director to Mr PN de Waal	100.00%	0.00%	635 989 419	77.92%	0.03%
Ordinary resolution number 7: Retirement and re-election of Dr CR van der Merwe as an executive director	99.93%	0.07%	630 161 878	77.20%	0.02%
Ordinary resolution number 8: Retirement and re-election of Ms S Totaram as an executive director	99.97%	0.03%	635 882 820	77.90%	0.02%
Ordinary resolution number 9: Retirement and re-election of Dr D Singh as an-executive director	99.97%	0.03%	635 750 374	77.89%	0.02%
Ordinary resolution number 10: To reappoint Mr KS Sithole as as a member of the Audit and Risk Committee of the Company	99.99%	0.01%	635 886 814	77.90%	0.02%
Ordinary resolution number 11: To reappoint Ms R Kisten as a member of the Audit and Risk Committee of the Company	100.00%	0.00%	635 115 016	77.81%	0.02%
Ordinary resolution number 12: To appoint Mr DM Ramaphosa as a member of the Audit and Risk Committee of the Company	100.00%	0.00%	635 892 476	77.90%	0.02%
Ordinary resolution number 13:	99.67%	0.33%	635 892 479	77.90%	0.02%

To Reappoint PricewaterhouseCoopers Inc. as the auditor					
Ordinary resolution number 14: General authority to issue ordinary shares for cash	96.59%	3.41%	635 898 159	77.91%	0.02%
Ordinary resolution number 15: Non-binding endorsement of STADIO's remuneration policy	95.41%	4.59%	634 980 729	77.79%	0.14%
Ordinary resolution number 16: Non-binding endorsement of STADIO's implementation report	96.81%	3.19%	634 984 441	77.79%	0.13%
Special resolution number 1: Remuneration of Non-Executive Directors	99.97%	0.03%	634 977 506	77.79%	0.13%
Special resolution number 2: Inter Company financial assistance	99.99%	0.01%	606 289 139	74.28%	3.65%
Special resolution number 3: Financial assistance for the subscription and/or the acquisition of shares in the Company or a related or inter-related company	97.77%	2.23%	606 860 056	74.35%	3.58%
Special resolution number 4: Share repurchase by the Company and its subsidiaries	99.66%	0.34%	635 877 824	77.90%	0.03%
Special resolution number 5: Increase in authorised share capital	97.94%	2.06%	635 859 298	77.90%	0.03%

Please note the AGM presentation can be found on STADIO's website at the following link
<https://www.stadio.co.za/investor-relations/presentations/Stadio%20AGM%20Presentation%204%20June%202018.pdf>

Durbanville
4 June 2018

Sponsor
PSG Capital



PSG CAPITAL