

JSE LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2005/022939/06
Share code: JSE
ISIN: ZA000079711
("JSE" or "the Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 11th annual general meeting ("AGM") of the shareholders of JSE Limited held yesterday, 26 May 2016 all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, JSE Limited confirms the voting statistics from the AGM as follows:

Resolutions	Votes disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
Ordinary resolutions					
1 Adoption of annual financial statements and reports	100.00%	0.00%	58 407 100	67.23%	0.30%
2.1 To elect Dr SP Kana as a director	99.82%	0.18%	58 573 532	67.42%	0.11%
2.2 To re-elect Mr DM Lawrence as a director	99.29%	0.71%	58 573 532	67.42%	0.11%
2.3 To re-elect Mr AM Mazwai as a director	99.79%	0.21%	58 573 532	67.42%	0.11%
2.4 To re-elect Mr AD Botha as a director	99.19%	0.81%	58 569 532	67.42%	0.12%
3 To re-appoint KPMG Inc. as external auditors	99.82%	0.18%	58 573 532	67.42%	0.11%
4.1 Re-elect Mr NG Payne - Audit Committee chairman	99.71%	0.29%	58 573 532	67.42%	0.11%
4.2 Re-elect Mr AD Botha - Audit Committee member	98.68%	1.32%	58 573 532	67.42%	0.11%
4.3 Re-elect Ms NP Mnxasana - Audit Committee member	94.99%	5.01%	58 573 532	67.42%	0.11%
4.4 Elect Dr SP Kana - Audit Committee member	100.00%	0.00%	58 573 532	67.42%	0.11%
4.5 Elect Mr AM Mazwai - Audit Committee member	99.69%	0.31%	58 573 532	67.42%	0.11%
5 Non-binding advisory vote on the remuneration policy	99.51%	0.49%	58 568 699	67.42%	0.12%
6 Authorisation of a director or company secretary to implement resolutions	100.00%	0.00%	58 573 532	67.42%	0.11%
Special resolutions					
7 Special Resolution 1: Authorising the provision of financial assistance in terms of section 44 and 45 of the Companies Act	99.73%	0.27%	58 479 322	67.31%	0.22%
8 Special Resolution 2: General authority to repurchase shares	100.00%	0.00%	58 494 176	67.33%	0.20%
9 Special Resolution 3: Authorising the provision of specific	99.59%	0.41%	58 479 322	67.31%	0.22%

financial assistance for purposes of the JSE LTIS 2010 long-term incentive scheme					
10 Special Resolution 4.1: Proposed non-executive director emoluments for 2016	99.58%	0.42%	58 474 489	67.31%	0.23%
11 Special Resolution 4.2: Proposed non-executive director emoluments for 2017	99.58%	0.42%	58 474 489	67.31%	0.23%

**Total issued share capital is 86 877 600 shares*

The special resolution/s will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Sandton
27 May 2016

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)