

**New Frontier Properties Ltd**

(Incorporated in the Republic of Mauritius on 5 June 2014)

(Registration number 123368C1/GBL)

SEM share code: NFP.N000

JSE share code: NFP

ISIN: MU0453N00004

("New Frontier" or the "Company")

**NEW FRONTIER**  
PROPERTIES**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Monday, 26 February 2018 (in terms of the notice of annual general meeting dispatched to shareholders on 16 January 2018), all of the resolutions tabled at the meeting were passed by the requisite majority of New Frontier shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of New Frontier shares that could have been voted at the annual general meeting: 160,935,407
- total number of New Frontier shares that were present/represented at the annual general meeting: 103,902,120 being 64.56% of total number of New Frontier shares that could have been voted at the annual general meeting

Ordinary Resolution 1: To receive and adopt the audited annual financial statements of the company for the period ended 31 August 2017, together with the directors' and independent auditor's reports thereon.

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 2.1: Re-election of Sisa Ngebulana as a director

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 2.2: Re-election of Andile Mazwai as a director

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 2.3: Re-election of Michael Riley as a director

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 2.4: Re-election of Nigel Gurkin as a director

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 2.5: Re-election of Marelise De Lange as a director

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 2.6: Re-election of Daniel Romburgh as a director

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Shareholders are advised that Daniel Romburgh resigned, effective 14 February 2018 and accordingly did not accept his re-election as a director of the company.

Ordinary Resolution 2.7: Re-election of Tinesh Ramprasad as a director

Shares voted*	For	Against	Abstentions^
103,871,906	96,655,317, being 93.05%	7,216,589, being 6.95%	30,214, being 0.02%

Ordinary Resolution 2.8: Re-election of William Heaney as a director

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 2.9: Re-election of Richard Thomas as a director

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 3: Re-appointment of auditors, BDO & Co.

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 4: Authorising directors to determine auditor's remuneration

Shares voted*	For	Against	Abstentions^
103,871,906	103,871,906, being 100%	-	30,214, being 0.02%

Ordinary Resolution 5: Approval of non-executive directors' remuneration

Shares voted*	For	Against	Abstentions^
103,871,906	103,867,906, being 99.99%	4,000, being 0.01%	30,214, being 0.02%

Ordinary Resolution 6: Issue of shares

Shares voted*	For	Against	Abstentions^
103,902,120	92,709,811, being 89.23%	11,192,309, being 10.77%	-

Ordinary Resolution 7: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
103,902,120	96,761,747, being 93.13%	7,140,373, being 6.87%	-

Ordinary Resolution 8: Non-binding advisory vote on remuneration policy

Shares voted*	For	Against	Abstentions^
103,871,906	100,703,253, being 96.95%	3,168,653, being 3.05%	30,214, being 0.02%

Ordinary Resolution 9: Non-binding advisory vote on remuneration implementation report

Shares voted*	For	Against	Abstentions^
103,871,906	100,703,253, being 96.95%	3,168,653, being 3.05%	30,214, being 0.02%

Special Resolution 1: Waiver of pre-emption rights

Shares voted*	For	Against	Abstentions^
103,871,906	96,731,533 being 93.13%	7,140,373, being 6.87%	30,214, being 0.02%

\*excluding abstentions

^ in relation to total shares in issue

New Frontier holds primary listings on the Stock Exchange of Mauritius Ltd (“SEM”) and the Alternative Exchange of the Johannesburg Stock Exchange (“JSE”).

By order of the Board

---

27 February 2018

This notice is issued pursuant to SEM Listing Rule 11.3. The Board of New Frontier Properties Ltd accepts full responsibility for the accuracy of the information in this notice.

For further information please contact:

**JSE sponsor**

Java Capital +27 11 722 3050

**Company secretary**

Osiris Corporate Solutions (Mauritius) Ltd +230 650 4030