

Combined Motor Holdings Limited  
 Incorporated in the Republic of South Africa)  
 (Registration number 1965/000270/06)  
 JSE share code: CMH ISIN number: ZAE000088050  
 ("CMH" or "the Company")

#### RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of CMH shareholders was held at 15:00 on Thursday, 30 May 2019.

The purpose of the AGM was to consider the resolutions as set out in the CMH notice of AGM. Shareholders are advised that all resolutions were duly approved by the requisite majority of votes as follows:

- Total number of ordinary shares in issue in CMH as at the date of the AGM that could have been voted: 74 801 998.
- Total number of issued ordinary shares that were voted in person or by proxy at the AGM :57 616 428(which represents 77% of the Company's total issued ordinary shares that could have been voted.

	<b>Voted for</b> (% of shares voted)	<b>Voted against</b> (% of shares voted)	<b>Abstentions</b> (% of total shares)
<b>Ordinary Resolution number 1:</b> Approval of annual financial statements	100	-	-
<b>Ordinary Resolution number 2:</b> Election of directors:			
2.1 JS Dixon	100	-	-
2.2 MR Nkadimeng	100	-	-
<b>Ordinary Resolution number 3:</b> Election of audit and risk assessment committee members			
3.1 ME Jones	100	-	-
3.2 JA Mabena	90	10	-
3.3 MR Nkadimeng	100	-	-
<b>Ordinary Resolution number 4:</b> Appointment of external auditor	99	1	-
<b>Ordinary Resolution number 5:</b>			
5.1 Remuneration policy	94	6	-
5.2 Implementation report	100	-	-
<b>Special Resolution number 1:</b> Approval of fees of non-executive directors for:			
1.1 Chairman of the Board	95	5	-
1.2 Directors	100	-	-
1.3 Chairman of the audit and risk assessment committee	100	-	-
1.4 Other	100	-	-

Durban  
31 May 2019

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd