

Distribution and Warehousing Network Limited
(Incorporated in the Republic of South Africa)
(Registration number 1984/008265/06)
Share code: DAW & ISIN code: ZAE000018834
("DAWN" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting ("AGM") of DAWN held on 24 November 2017 as set out in the notice of the AGM dated 23 August 2017 were voted on at the AGM as follows:

	%	Number
Total number of shares in issue that could be voted at the meeting	100	600 372 480
Total number of shares present/represented at the meeting including proxies	67.27	403 842 459

	Votes in favour	%	Votes against	%	Shares voted	%	Abstentions	%
Ordinary Resolution Number 1: Re-election of directors and ratification of appointment of directors:								
1.1 Mr Diederik Fouché	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
1.2 Mr Dinga Mncube	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
1.3 Mr Edwin Hewitt	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
1.4 Mr Akhter Moosa	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
1.5 Mr Chris Booyens	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
1.6 Mr Charles Boles	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
1.7 Mr Theunis de Bruyn	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
Ordinary Resolution Number 2: Approval of re-appointment of external auditor and designated auditor	402832005	100.00	2997	0.00	402835002	67.10	1007457	0.17
Ordinary Resolution Number 3: Approval of election of audit committee members:								
3.1 Mr Akhter Moosa	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
3.2 Mr Lou Alberts	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
3.3 Mr Dinga Mncube	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18
Ordinary Resolution Number 4: To endorse the company's remuneration policy and its implementation	402006429	99.99	34517	0.01	402040946	66.97	1801513	0.30
Ordinary Resolution Number 5: General authority to directors to allot and issue authorised but unissued ordinary shares	310749635	77.28	91341311	22.72	402090946	66.97	1751513	0.29
Ordinary Resolution Number 6: Authorising the directors to implement the special and ordinary resolutions	402784002	100.00	1000	0.00	402785002	67.09	1057457	0.18

Special Resolution Number 1: Approval non-executive directors' fees	402782005	100.00	2997	0.00	402785002	67.09	1057457	0.18
Special Resolution Number 2: Authority to provide financial assistance to any company or corporation which is related or inter-related to the company	402784002	99.99	51000	0.01	402835002	67.10	1007457	0.17

For and on behalf of the Board

Johannesburg
24 November 2017

Sponsor
Deloitte & Touche Sponsor Services (Pty) Limited