



MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1948/029826/06

JSE Share Code: MUR

ADR Code: MURZY

ISIN: ZAE000073441

(“Murray & Roberts” or “the Company”)

RESULTS OF ANNUAL GENERAL MEETING (“AGM”)

Shareholders are hereby advised of the voting results in respect of the resolutions that were voted at the Murray & Roberts AGM held today, Thursday, 28 November 2019.

As at Friday, 22 November 2019, being the Voting Record Date, the total number of issued Murray & Roberts ordinary shares was 444 736 118. The number of Murray & Roberts shares present or represented by proxy was 401,137,197 representing 90.20% of the issued share capital and the votable shares as at the Voting Record Date.

Details of the voting results in respect of the resolutions are as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary Resolution 1 Election of R Havenstein as a director	99.99	0.01	206,233,933	46.37	43.82
Ordinary Resolution 2 Election of N Langa-Royds as a director	87.89	12.11	205,919,933	46.30	43.90
Ordinary Resolution 3 Election of K Spence as a director	96.28	3.72	206,233,933	46.37	43.82
Ordinary Resolution 4 Election of H Laas as a director	99.95	0.05	206,236,433	46.37	43.82
Ordinary Resolution 5 Appointment of PwC as independent auditors	99.90	0.10	206,237,933	46.37	43.82
Ordinary Resolution 6 Approval of the remuneration policy	89.80	10.20	206,244,333	46.37	43.82
Ordinary Resolution 7 Approval of the implementation of the remuneration policy	99.92	0.08	206,244,333	46.37	43.82

Ordinary Resolution 8 Appointment of D Radley as member and Chairman of the Group Audit Committee	99.99	0.01	206,235,433	46.37	43.82
Ordinary Resolution 9 Appointment of E Mashilwane as member of the Group Audit Committee	99.93	0.07	206,233,933	46.37	43.82
Ordinary Resolution 10 Appointment of K Spence as member of the Group Audit Committee	96.49	3.51	206,235,433	46.37	43.82
Special Resolution 1 Fees payable to non-executive directors	99.97	0.03	206,166,173	46.35	43.85

**Expressed as a percentage of 444 736 118 Murray & Roberts ordinary shares in issue as at the Voting Record Date.*

Bedfordview
28 November 2019

Sponsor
The Standard Bank of South Africa Limited