

AEP Energy Africa Limited

Incorporated in the Republic of South Africa
(Registration number: 2017/024904/06)
JSE share code: AEY
ISIN: ZAE000241741
("AEP" or "the Company")



FINAL RESULTS OF THE RESOLUTION PASSED BY SHAREHOLDERS OF THE COMPANY

Shareholders are referred to:

- the circular posted to shareholders on 17 May 2019 regarding the submission of a resolution for consideration by written consent of shareholders, in terms of section 60 of the Companies Act, 2008 (Act 71 of 2008), as amended ("the Act"), authorising the Company to increase its permissible expenses in accordance with paragraph 4.34(c) of the JSE Listings Requirements; and
- the announcement dated 10 June 2019 in which they were advised that the resolution had been approved by shareholders exercising voting rights in favour of the resolution in excess of 75%, and had been adopted by the Company in terms of section 60(2) of the Act.

As the last day for shareholders to exercise voting rights was Monday, 24 June 2019, shareholders are provided with the final voting results as received by the Company.

As at the date of this announcement, the number of shares voted in person or by proxy was 5 228 200, representing 99.48% of the total issued share capital of AEP shares.

Resolution:	% of votes carried for the resolution	% of votes carried against the resolution	% of votes abstained
Ordinary resolution number 1: Approval of the revised Permissible Expenses	99.48	0.00	0.00

The Company will distribute a statement of the final results to shareholders recorded in the Company's register as at Friday, 10 May 2019, being the record date, in accordance with section 60(4) of the Act.

Illovo
25 June 2019

Corporate and Designated Advisor



Questco Corporate Advisory Proprietary Limited