

RESULTS OF ANNUAL GENERAL MEETING

The board of directors of BSI hereby advises that at the annual general meeting of shareholders held on 22 September 2015, the following resolutions, as set out in the notice of annual general meeting which was incorporated in the Integrated Annual Report distributed to shareholders on 24 August 2015, were duly approved by the requisite majority of shareholders present and voting, in person or represented by proxy.

Shareholders are advised that:

- total number of shares in issue as at the date of the annual general meeting: 719 854 996;
- total number of shares that were present in person/represented by proxy at the annual general meeting: 573 317 425 shares being 79.64% of the total number of shares in issue.
- Abstentions are represented below as a percentage of total number of shares in issue.

Details of the results of the voting are as follows:

Resolution		Shares voted for	Shares voted against	Shares abstained
Ordinary Business				
1	To re-appoint Deloitte and Touché as independent auditors of the Company (the designated auditor being Mrs C Howard-Browne)	571 132 071 100%	- 0%	2 185 354 0.30%
2	To re-elect the following new appointments to the board: Mrs E Vermaak; and Mr K Paxton:			
	a) To re-elect Mrs E Vermaak as a director	571 132 071 100%	- 0%	2 185 354 0.30%
	b) To re-elect Mr K Paxton as a director	571 132 071 100%	- 0%	2 185 354 0.30%
3	To re-elect Dr RG Lewis to the board.	571 132 071 100%	- 0%	2 185 354 0.30%
4	To re-appoint the following members to the Audit Committee: Mr N G Payne Mr B M Khoza Dr R G Lewis			
	a) To appoint Mr NG Payne as a member of the audit committee	571 132 071 100%	- 0%	2 185 354 0.30%
	b) To appoint Mr BM Khoza as a member of the	571 132 071	-	2 185 354

	audit committee	100%	0%	0.30%
	c) To appoint Dr R G Lewis as a member of the audit committee	571 132 071 100%	- 0%	2 185 354 0.30%
5	General authority to issue shares for cash	571 132 071 100%	- 0%	2 185 354 0.30%
6	Remuneration policy	571 132 071 100%	- 0%	2 185 354 0.30%
Special Business				
1	General authority to repurchase shares	573 313 625 100%	- 0%	3 800 0.00053%
2	Approval of non-executive directors' remuneration	573 313 625 100%	- 0%	3 800 0.00053%
3	Financial assistance to related or inter-related companies	573 313 625 100%	- 0%	3 800 0.00053%
4	Financial assistance for subscription of securities to related or inter-related companies	573 313 625 100%	- 0%	3 800 0.00053%

Johannesburg
23 September 2015

Designated Advisor
Sasfin Capital
(a division of Sasfin Bank Limited)