

York Timber Holdings Limited
 Incorporated in the Republic of South Africa
 Registration number: 1916/004890/06
 JSE share code: YRK
 ISIN: ZAE000133450
 (“York” or the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

York shareholders (“Shareholders”) are advised that at the annual general meeting (“AGM”) of Shareholders held on Wednesday, 4 November 2015, all the ordinary and special resolutions, as set out in the notice of AGM dated 28 September 2015, were approved by the requisite majority of Shareholders present or represented by proxy.

The required special resolutions will be lodged with the Companies and Intellectual Property Commission in due course.

The total number of York shares eligible to vote at the AGM is 331 240 597.

All resolutions proposed at the AGM, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are as follows:

Ordinary resolution number 1: Adoption of the annual financial statements

Shares Voted	Abstained	For	Against
279 512 851 (84.38%)	0 (0%)	100%	0%

Ordinary resolution number 2: (by separate resolutions) Re-election of directors who retire by rotation

Ordinary resolution number 2.1: Dr Jim Myers

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	100%	0%

Ordinary resolution number 2.2: Paul Botha

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	100%	0%

Ordinary resolution number 2.3: Dr Azar Jammine

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	100%	0%

Ordinary resolution number 2.4: To ratify the appointment of the following director who was appointed by the Board as independent non-executive director of the Company with effect from 22 May 2015: Maserame Mouyeme

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	100%	0%

Ordinary resolution number 3: Re-appointment of external auditor

Shares Voted	Abstained	For	Against
279 512 851 (84.38%)	0 (0%)	100%	0%

Ordinary resolution number 4: Election of Audit Committee members

Ordinary resolution number 4.1: Gavin Tipper

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	100%	0%

Ordinary resolution number 4.2: Dr Azar Jammine

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	100%	0%

Ordinary resolution number 4.3: Shakeel Meer

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	84.87%	15.13%

Ordinary resolution number 4.4: Thabo Mokgatla

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	100%	0%

Ordinary resolution number 5: Endorsement of the York remuneration policy

Shares Voted	Abstained	For	Against
279 512 851 (84.38%)	0 (0%)	98.70%	1.30%

Ordinary resolution number 6: Authority to sign documents

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	100%	0%

Ordinary resolution number 7: Adoption of the York Timber Holdings Limited 2015 Share Plan

Shares Voted	Abstained	For	Against
279 512 851 (84.38%)	0 (0%)	99.46%	0.54%

Special resolution number 1: General authority to acquire (repurchase) shares

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	99.24%	0.76%

Special resolution number 2: Remuneration of non-executive directors

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	99.49%	0.51%

Special resolution number 3: Financial assistance

Shares Voted	Abstained	For	Against
279 418 599 (84.36%)	94 252 (0.03%)	100%	0%

Notes

- Percentages of shares voted are calculated in relation to the total issued share capital of York
- Percentage of shares for and against are calculated in relation to the total number of shares voted at the AGM
- Abstentions are calculated as a percentage in relation to the total issued share capital of York

Sabie
5 November 2015

Sponsor
One Capital