

**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”)

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**RESULTS OF ANNUAL GENERAL MEETING**

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York shareholders (“**Shareholders**”) are advised that at the annual general meeting (“**AGM**”) of Shareholders held on Wednesday, 2 November 2016, all the ordinary and special resolutions, as set out in the notice of AGM dated 23 September 2016, save for special resolutions number 2 and 3 which were withdrawn prior to voting at the AGM, were approved by the requisite majority of Shareholders present or represented by proxy.

The number of shares voted in person or by proxy per resolution was 246 716 111 (“**Voted Shares**”), representing 74.48% of the total issued share capital of the Company. There were no abstentions for any of the resolutions.

All resolutions proposed at the AGM, together with the percentages of shares voted for and against each resolution which are calculated in relation to the Voted Shares, are as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>
<b>Ordinary resolution number 1:</b> Adoption of the annual financial statements	100.00%	0.00%
<b>Ordinary resolution number 2:</b> Re-election of directors who retire by rotation		
<b>Ordinary resolution number 2.1:</b> Shakeel Meer	99.39%	0.61%
<b>Ordinary resolution number 2.2:</b> Dinga Mncube	100.00%	0.00%
<b>Ordinary resolution number 2.3:</b> Thabo Mokgatlha	100.00%	0.00%
<b>Ordinary resolution number 2.4:</b> Gavin Tipper	100.00%	0.00%
<b>Ordinary resolution number 3:</b> Re-appointment of external auditor	100.00%	0.00%
<b>Ordinary resolution number 4:</b> Election of Audit Committee members		
<b>Ordinary resolution number 4.1:</b> Gavin Tipper	100.00%	0.00%
<b>Ordinary resolution number 4.2:</b> Dr Azar Jammine	100.00%	0.00%
<b>Ordinary resolution number 4.3:</b> Thabo Mokgatlha	100.00%	0.00%
<b>Ordinary resolution number 5:</b> Endorsement of the York remuneration policy	60.05%	39.95%
<b>Special resolution number 1:</b> General authority to repurchase shares	99.22%	0.78%

Sabie  
 3 November 2016

Sponsor  
 One Capital