



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

Shareholders are advised that at the annual general meeting of Murray & Roberts shareholders held today, Thursday, 2 November 2017, all of the resolutions were approved by the requisite majorities, with the exception of Special Resolution 2 (General authority to repurchase shares) which failed to meet the requisite majority votes in favour. The Company’s major shareholder, Aton Austria Holding GmbH, holding 29.99% of the total issued Murray & Roberts ordinary shares, voted against the resolution.

As at Friday, 27 October 2017, 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 402 722 237, representing 90.55% of the issued share capital and 90.89% of 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 D Mc Cann (Radley) as a director	66.82	33.18	402 609 198	90.52	0.03
Ordinary Resolution 2 Election of E Mashilwane as a director	99.96	0.04	402 609 198	90.52	0.03
Ordinary Resolution 3 Election of A Maditsi as a director	99.96	0.04	402 607 698	90.52	0.03
Ordinary Resolution 4 Election of S Kana as a director	99.90	0.10	402 607 698	90.52	0.03
Ordinary Resolution 5 Election of X Mkhwanzi as a director	98.26	1.74	402 612 698	90.52	0.03
Ordinary Resolution 6 Election of D Grobler as a director	99.80	0.20	402 609 198	90.52	0.03
Ordinary Resolution 7 Re-appointment of Deloitte & Touche as external auditors	86.37	13.63	402 610 042	90.52	0.03
Ordinary Resolution 8 Approval of the remuneration policy	88.98	11.02	402 609 362	90.52	0.03

Ordinary Resolution 9 Approval of the implementation of the remuneration policy	98.47	1.53	402 609 362	90.52	0.03
Ordinary Resolution 10 Appointment of D Mc Cann (Radley) as member and Chairman of the Group Audit & Sustainability Committee,	66.82	33.18	402 609 198	90.52	0.03
Ordinary Resolution 11 Appointment of E Mashilwane as member of the Group Audit & Sustainability Committee	99.96	0.04	402 614 198	90.52	0.03
Ordinary Resolution 12 Appointment of KW Spence as member of the Group Audit & Sustainability Committee	99.62	0.38	402 609 198	90.52	0.03
Special Resolution 1 Approval of fees payable to non-executive directors	99.99	0.01	402 614 372	90.52	0.03
Special Resolution 2 General Authority to repurchase shares	66.54	33.46	402 379 546	90.47	0.08

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

Bedfordview
2 November 2017

Sponsor
Deutsche Securities (SA) Proprietary Limited