

[Print This Page](#)

MUSTEK LIMITED – Results of annual general meeting (AGM)

MST 201512110034A

Results of annual general meeting ("AGM")

Mustek Limited

(Incorporated in the Republic of South Africa)

(Registration number 1987/070161/06)

Share code: MST & ISIN: ZAE000012373

("Mustek" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

The AGM of Mustek shareholders was held today, 11 December 2015. All the special and ordinary resolutions as set out in the notice of the AGM to shareholders, dated 23 October 2015, were approved by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- . total number of Mustek shares that could have been voted at the AGM: 100 543 911
- . total number of Mustek shares that were present/represented at the AGM: 64 778
295 being 64,43% of the total number of Mustek shares that could have been voted at the AGM

The special resolutions will be filed, and where required registered, with the Companies and Intellectual Property Commission in due course.

The voting details with respect to the proposed resolutions were as follows:

	Number of	For	Against	Ab
stained				

Resolution Proposed % of votable shares	shares voted	Shares	%	Shares	%	Share
Ordinary resolution number 1: — To re-elect Hein Engelbrecht as director	64 778 295	64 778 295	100,00%	—	—	—
Ordinary resolution number 2: — To re-elect Neels Coetzee as director	64 778 295	64 778 295	100,00%	—	—	—
Ordinary resolution number 3: — To re-elect Ralph Patmore as director	64 778 295	64 778 295	100,00%	—	—	—
Ordinary resolution number 4: — Confirmation of auditors' re- appointment	64 778 295	64 778 295	100,00%	—	—	—
Ordinary resolution number 5: Appointment of Ralph Patmore to the Audit and Risk Committee	64 778 295	61 378 126	94,75%	3 400 169	5,25%	—
Ordinary resolution number 6: Appointment of Mdu Gama to the Audit and Risk Committee	64 778 295	64 031 232	98,85%	747 063	1,15%	—
Ordinary resolution number 7: Endorsement of remuneration philosophy	64 778 295	64 031 232	98,85%	747 063	1,15%	—

Ordinary resolution number 8:	64 778 295	60 631 063	93,60%	4 147 232	6,40%	-	-
Placing of unissued shares under the directors' control							
Ordinary resolution number 9:	64 778 295	60 631 063	93,60%	4 147 232	6,40%	-	-
General authority to issue shares for cash							
Ordinary resolution number 10:	64 778 295	64 778 295	100,00%	-	-	-	-
Authority to action							
Special resolution number 1:	64 778 295	64 778 295	100,00%	-	-	-	-
Remuneration of non-executive directors							
Special resolution number 2:	64 778 295	64 778 295	100,00%	-	-	-	-
Financial assistance to related and inter-related companies							
Special resolution number 3:	64 778 295	64 778 295	100,00%	-	-	-	-
General authority to the company and its subsidiaries to repurchase shares							

Midrand

11 December 2015

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited

Date: 11/12/2015 11:40:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of

the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct,

indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on,

information disseminated through SENS.

This information was printed from www.moneyweb.co.za