

Sentula Mining Limited

Incorporated in the Republic of South Africa

(Registration number 1992/001973/06)

Share code: SNU : ISIN: ZAE000107223

("Sentula" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Company is pleased to notify shareholders that all resolutions set out in the notice of annual general meeting were passed at the annual general meeting held today. The following information is provided in compliance with the JSE Limited Listings Requirements:

Resolutions:	Shares voted		Votes abstained	Votes for		Votes against	
	Number	% ¹		Number	% ²	Number	% ²
Ordinary resolution number 1 Approval of the annual financial statements	945 153 344	80.95	0.00*	945 153 344	100.00	-	-
Ordinary resolution number 2 Re-appointment of PricewaterhouseCoopers Inc as auditors with Ms C Marais Roux as the designated auditor	945 158 554	80.95	0.00*	945 158 554	100.00	-	-
Ordinary resolution number 3 Re-election of R Patmore as an independent non-executive director	945 153 554	80.95	0.00*	929 545 480	98.35	15 608 074	1.65
Ordinary resolution number 4 Re-election of M Gama as an independent non-executive director	945 153 554	80.95	0.00*	945 153 554	100.00	-	-
Ordinary resolution number 5 Ratification of the appointment of T de Bruyn as a non-executive a director	945 153 554	80.95	0.00*	929 545 480	98.35	15 608 074	1.65
Ordinary resolution number 6 Re-election of S Naudé as a member of the Audit and Risk Committee	945 153 554	80.95	0.00*	945 153 554	100.00	-	-
Ordinary resolution number 7 Re-election of D Zihlangu as a member of the Audit and Risk Committee	945 153 554	80.95	0.00*	929 545 480	98.35	15 608 074	1.65

Ordinary resolution number 8 Re-election of M Gama as a member of the Audit and Risk Committee	945 153 554	80.95	0.00*	945 153 554	100.00	-	-
Ordinary resolution number 9 Non-binding advisory vote – endorsement of the remuneration policy	945 140 318	80.95	0.00*	945 135 318	100.00	5 000	0.00*
Special resolution number 1 Approval of non-executive directors' remuneration for the year ending 30 June 2017	945 140 108	80.95	0.00*	945 135 108	100.00	5 000	0.00*
Special resolution number 2 General authority to provide financial assistance in terms of section 44 of the Companies Act	945 153 344	80.95	0.00*	929 545 270	98.35	15 608 074	1.65
Special resolution number 3 General authority to provide financial assistance in terms of section 45 of the Companies Act	945 153 344	80.95	0.00*	945 153 344	100.00	-	-
Special resolution number 4 General authority to repurchase the Company's securities	945 158 344	80.95	0.00*	929 545 270	98.35	15 613 974	1.65
Ordinary resolution number 10 Directors' authority to implement the above resolutions	945 158 554	80.95	0.00*	945 153 554	100.00	5 000	0.00*

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.

*less than 0.01%

Johannesburg
16 November 2016

Sponsor
Questco (Pty) Ltd