

Curro Holdings Limited
 Incorporated in the Republic of South Africa
 (Registration number: 1998/025801/06)
 JSE Share Code: COH
 ISIN: ZAE000156253
 ("Curro" or "the Company")

CURRO

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11h30 today, Monday, 4 June 2018 at Curro Durbanville School, CR van der Merwe School Hall, 1 Memento Drive, Sonstraal Heights, Cape Town ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: To confirm Mr DM Ramaphosa's appointment as non-executive director	100%	-%	363 149 364	88.12%	0.01%
Ordinary resolution number 2: To re-elect Mr PJ Mouton as non-executive director	98.49%	1.51%	363 150 392	88.12%	0.01%
Ordinary resolution number 3: To re-elect Mr ZL Combi as non-executive director	99.75%	0.25%	363 148 544	88.12%	0.01%
Ordinary resolution number 4: To reappoint Mr B Petersen as a member of the audit and risk committee of the Company	92.74%	7.26%	363 153 835	88.13%	0.01%
Ordinary resolution number 5:	97.41%	2.59%	363 132 270	88.12%	0.02%

To reappoint Prof. SWF Muthwa as a member of the audit and risk committee of the Company					
Ordinary resolution number 6: To reappoint Mr ZL Combi as a member of the audit and risk committee of the Company	96.37%	3.63%	363 152 293	88.12%	0.01%
Ordinary resolution number 7: Reappointment of auditor	99.48%	0.52%	363 139 486	88.12%	0.02%
Ordinary resolution number 8: General authority to issue ordinary shares for cash	92.92%	7.08%	363 155 169	88.13%	0.01%
Ordinary resolution number 9: Amendments to the Curro Holdings Limited Share Incentive trust	98.50%	1.50%	353 418 252	85.76%	0.48%
Ordinary resolution number 10: Non-binding endorsement of Curro's remuneration policy	84.56%	15.44%	357 709 501	86.80%	1.33%
Ordinary resolution number 11: Non-binding endorsement of Curro's implementation report	87.91%	12.09%	357 718 963	86.81%	1.33%
Special resolution number 1: Remuneration of non-executive directors	99.97%	0.03%	362 527 318	87.97%	0.16%
Special resolution number 2: Inter-company financial assistance	98.07%	1.93%	363 114 704	88.12%	0.02%
Special resolution number 3:	95.68%	4.32%	363 150 315	88.12%	0.01%

Financial assistance for the subscription for and/or the acquisition of shares in the Company or a related or inter-related company					
Special resolution number 4: Share repurchases by the Company and its subsidiaries	98.54%	1.42%	363 153 870	88.13%	0.01%

A presentation made at the AGM by the Chief Executive Officer is available on the Company's web site: www.curro.co.za.

Durbanville
4 June 2018

Sponsor
PSG Capital



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