



Bowler Metcalf Limited

BOWLER METCALF LIMITED

(Registration number 1972/005921/06)

Share code: BCF ISIN number: ZAE0000308797

("Bowler Metcalf" or "the company")

RESULTS OF SHAREHOLDERS MEETING

The board of directors is pleased to announce the results of the General Meeting of Shareholders held today, Wednesday 20 May 2015.

Total issued number of ordinary shares: 88 428 066
Number of ordinary shares represented at the meeting: 54 232 345
Percent of ordinary shares represented at the meeting: 61.3%

The resolutions proposed at the general meeting, together with the percentage of votes carried for and against each resolution, are set out below:

Resolution	For %	Against %	Abstain %	Total shares voted
Ordinary resolution No 1: Approval to dispose of Quality Beverages	99.5	0.5	0	48 304 012
Special resolution No 1: Provision of financial assistance	99.5	0.5	0	48 304 012
Ordinary resolution No 2: Enabling resolution	99.5	0.5	0	48 304 012

Certain shareholders were precluded from the above vote in accordance with the JSE's Listings Requirements.

Cape Town

21 May 2015

Sponsor

Arbor Capital Sponsors Proprietary Limited

