

**Comair Limited**  
(Incorporated in the Republic of South Africa)  
(Registration Number: 1967/006783/06)  
ISIN: ZAE00002983  
Share Code: COM  
("Comair" or "the Company")



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## RESULTS OF THE GENERAL MEETING

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Shareholders are referred to the previous SENS announcements dated 26 March 2020 and 20 April 2020, regarding the posting of the Circular and notice of a general meeting.

Shareholders are hereby advised that the results of the voting at the general meeting of the Company held at 14h00, Thursday, 30 April 2020 via electronic participation as outlined on the SENS released on Monday, 20 April 2020 ("**GM**") are as follows:

<b>Resolutions proposed at the GM</b>	<b>Votes for resolution as a percentage of total number of shares voted at GM</b>	<b>Votes against resolution as a percentage of total number of shares voted at GM</b>	<b>Number of shares voted at GM</b>	<b>Number of shares voted at GM as a percentage of shares in issue</b>	<b>Number of shares abstained as a percentage of shares in issue</b>
Special resolution number 1: Approval of Non-executive Directors Remuneration	99.95%	0.05%	333 259 184	71%	0.19%

### Note

Total number of shares in issue as at the date of the GM was 469 330 865.

As indicated above, the special resolution number 1 was carried.

Shareholders are advised that the non-executive directors of the Company have agreed to sacrifice 50% of their approved fees for the period from 27 March 2020 to 30 June 2020.

Bonaero Park  
04 May 2020

Sponsor  
PSG Capital



PSG CAPITAL