



Capricorn Investment Group Limited
(Incorporated in the Republic of Namibia)
(Date of Registration: 5 September 1996)
(Registration Number: 96/300)
Share code: CGP ISIN: NA000A1T6SV9
("Capricorn Group")

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Capricorn Group are pleased to announce that all the ordinary and special resolutions tabled at the annual general meeting of shareholders held on Tuesday, 29 October 2019, were passed by the requisite majority.

By order of the Board
Windhoek
30 October 2019

Sponsor



PSG Wealth Management (Namibia) (Pty) Ltd
Member of the Namibian Stock Exchange