

Coronation Fund Managers Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1973/009318/06)
ISIN: ZAE000047353
JSE share code: CML
("Coronation" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Coronation shareholders are advised that at the annual general meeting of shareholders of the Company held on Thursday, 15 January 2015 ("Annual General Meeting"), all the ordinary and special resolutions, as set out in the notice of Annual General Meeting forming part of the Company's 2014 Integrated Annual Report, were passed by the requisite majority of votes of shareholders present in person or represented by proxy. There were 349 799 102 ordinary shares in issue as at the voting record date.

The voting results were as follows:

Resolution	Shares voted for (% total of shares voted)	Shares voted against (% of total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
To re-elect Mr Jock McKenzie	88.70%	11.30%	251 697 918	71.955%	0.28%
To re-elect Ms Judith February	99.75%	0.25%	251 697 918	71.955%	0.28%
To confirm and approve the appointment of Ms Lulama Boyce as a director effective 7 October 2014	99.75%	0.25%	251 697 918	71.955%	0.28%
To confirm the appointment of EY as the Company's registered auditors and to note Mr MP Rapson as the designated audit partner	100.00%	-	251 697 918	71.955%	0.28%
To re-elect audit and risk committee member: Prof Alexandra Watson	100.00%	-	251 697 918	71.955%	0.28%
To re-elect audit and risk committee member: Mr Shams Pather	98.65%	1.35%	251 697 918	71.955%	0.28%
To re-elect audit and risk committee member: Mr Jock McKenzie	100.00%	-	251 697 918	71.955%	0.28%
To authorise the Company to generally provide any direct or indirect financial assistance contemplated in and subject to the provisions of sections 44 and 45 of the Act	75.22%	24.77%	251 680 108	71.950%	0.29%
To approve the Company's remuneration to non-executive directors in respect of the financial year ending 30 September 2015	99.99%	0.01%	251 080 873	71.779%	0.46%
To provide the directors with a general authority to repurchase up to 20% of the Company's issued share capital	94.31%	5.69%	251 080 873	71.779%	0.46%

Cape Town
16 January 2015

Sponsor
Deutsche Securities (SA) Proprietary Limited