

Mondi Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1967/013038/06)

JSE share code: MND ISIN: ZAE000156550

Mondi plc

(Incorporated in England and Wales)

(Registered number: 6209386)

LEI: 213800LOZA69QFDC9N34

JSE share code: MNP ISIN: GB00B1CRLC47

LSE share code: MNDI

17 May 2018

Annual General Meetings – Mondi Limited and Mondi plc

As part of the dual listed company structure, Mondi Limited and Mondi plc notify both the JSE Limited and the London Stock Exchange of matters required to be disclosed under the Listings Requirements of the JSE Limited and/or the Disclosure Guidance and Transparency and Listing Rules of the United Kingdom Listing Authority.

The Annual General Meetings of Mondi Limited and Mondi plc were both held on 16 May 2018. As required by the dual listed company structure, all resolutions were treated as Joint Electorate Actions and were decided on a poll. All resolutions at both meetings were passed. The voting results of the Joint Electorate Actions are identical and are given below. Overall in excess of 68% of the total Group shares were voted.

Resolution	Votes For	%	Votes Against	%	Votes Total	Votes Withheld
Common Business: Mondi Limited and Mondi plc						
1. To elect Stephen Young as a director	335,580,284	99.60	1,343,341	0.40	336,923,625	546,853
2. To re-elect Tanya Fratto as a director	334,684,426	99.34	2,233,730	0.66	336,918,156	552,322
3. To re-elect Stephen Harris	335,710,478	99.64	1,213,647	0.36	336,924,125	546,853

as a director							
4. To re-elect Andrew King as a director	333,232,079	98.90	3,690,946	1.10	336,923,025	547,453	
5. To re-elect Peter Oswald as a director	335,067,680	99.45	1,856,345	0.55	336,924,025	546,953	
6. To re-elect Fred Phaswana as a director	333,740,232	99.20	2,706,680	0.80	336,446,912	1,023,566	
7. To re-elect Dominique Reiniche as a director	335,829,410	99.68	1,094,214	0.32	336,923,624	546,853	
8. To re-elect David Williams as a director	324,056,713	96.32	12,389,447	3.68	336,446,160	1,024,816	
9. To elect Tanya Fratto as a member of the DLC audit committee	335,712,517	99.64	1,205,751	0.36	336,918,268	552,210	
10. To elect Stephen Harris as a member of the DLC audit committee	335,841,662	99.68	1,081,963	0.32	336,923,625	547,353	
11. To elect Stephen Young as a member of the DLC audit committee	335,705,910	99.64	1,217,215	0.36	336,923,125	547,353	
Mondi Limited Business							
12. To receive the audited financial statements	336,145,649	100.00	253	0.00	336,145,902	1,324,576	
13. To endorse the remuneration policy	328,740,064	98.29	5,714,924	1.71	334,454,988	3,015,489	
14. To endorse the remuneration report (other than the policy)	315,849,371	94.88	17,027,679	5.12	332,877,050	4,594,427	
15. To authorise a maximum increase of 2.5% in non-executive director fees*	336,730,379	99.95	182,015	0.05	336,912,394	558,084	
16. To rationalise the non-executive director fee structure*	336,715,280	99.97	108,793	0.03	336,824,073	646,405	

17. To declare a final dividend	334,947,332	99.41	1,976,510	0.59	336,923,842	546,636
18. To declare a special dividend	334,942,443	99.41	1,976,542	0.59	336,918,985	551,493
19. To appoint the auditors	336,909,535	100.00	6,797	0.00	336,916,332	554,146
20. To authorise the DLC audit committee to determine the auditors' remuneration	336,909,990	100.00	5,866	0.00	336,915,856	554,622
21. To authorise the directors to provide direct or indirect financial assistance*	335,144,157	99.94	212,702	0.06	335,356,859	2,113,619
22. To place 5% of the issued ordinary shares of Mondi Limited under the control of the directors of Mondi Limited	307,113,863	91.72	27,739,329	8.28	334,853,192	2,617,286
23. To place 5% of the issued special converting shares of Mondi Limited under the control of the directors of Mondi Limited	307,110,656	91.75	27,618,843	8.25	334,729,499	2,740,979
24. To authorise the directors to allot and issue ordinary shares of Mondi Limited for cash‡	309,215,981	92.17	26,257,861	7.83	335,473,842	1,996,636
25. To authorise Mondi Limited to purchase its own shares*	329,736,770	97.94	6,926,772	2.06	336,663,542	806,935
Mondi plc Business						
26. To receive the report and accounts	335,414,183	99.97	100,555	0.03	335,514,738	1,955,740
27. To approve the remuneration report (other than the policy)	319,396,446	95.49	15,080,136	4.51	334,476,582	2,993,895
28. To declare a final dividend	334,233,154	99.38	2,076,395	0.62	336,309,549	1,160,929
29. To declare a special	334,232,451	99.38	2,077,098	0.62	336,309,549	1,160,929

dividend							
30. To appoint the auditors	336,196,066	99.97	106,802	0.03	336,302,868	1,167,610	
31. To authorise the DLC audit committee to determine the auditors' remuneration	336,116,130	99.94	186,643	0.06	336,302,773	1,167,705	
32. To authorise the directors to allot relevant securities	311,768,526	92.71	24,529,298	7.29	336,297,824	1,172,654	
33. To authorise the directors to disapply pre-emption rights*	309,660,479	92.08	26,641,182	7.92	336,301,661	1,169,317	
34. To authorise Mondi plc to purchase its own shares*	328,081,402	97.63	7,970,426	2.37	336,051,828	1,419,149	

* Special Resolutions

‡ 75% votes in favour required pursuant to the Listings Requirements of the JSE Limited.

Philip Laubscher
Company Secretary
Mondi Limited

Jenny Hampshire
Company Secretary
Mondi plc

Sponsor in South Africa: UBS South Africa (Pty) Ltd