SASOL LTD Form 6-K November 17, 2017 **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Form 6-K REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934 Report on Form 6-K for November, 2017 Commission File Number 1-31615 Sasol Limited 50 Katherine Street Sandton 2196 South Africa (Name and address of registrant's principal executive office) Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F. Form 20-F X Form 40-F Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders. Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not

required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR. Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No X If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Enclosures: RESULTS OF SASOL LIMITED ANNUAL GENERAL MEETING HELD ON 17

**NOVEMBER 2017** 

Sasol Limited

(Incorporated in the Republic of South Africa)

(Registration number 1979/003231/06)

Sasol Ordinary Share codes:

JSE : SOL NYSE : SSL

Sasol Ordinary ISIN codes:

ZAE000006896

US8038663006

Sasol BEE Ordinary Share code:

JSE: SOLBE1

Sasol BEE Ordinary ISIN code:

ZAE000151817

("Sasol" or "the Company")

### Results of the annual general meeting of Sasol held on 17 November 2017

Sasol shareholders are advised that the results of the business conducted at the annual general meeting held on Friday, 17 November 2017 at the The Hilton, 138 Rivonia Road, Sandton, Johannesburg, South Africa are as follows:

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As at Friday, 10 November 2017, being the Annual General Meeting Record Date, the total number of Sasol's shares in issue was 681 283 578 of which 672 473 692 were eligible to vote ("Total Votable Shares").

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The total number of shares in the share capital of Sasol eligible to vote by being present in person or by submitting proxies was 549 735 987, being 81% of Sasol's issued share capital and 82% of the Total Votable Shares. 1.

The audited annual financial statements of the Company and of the Sasol group, including the reports of the directors, external auditors, audit committee and the nomination, governance, social and ethics committee for the financial year ended 30 June 2017 were presented.

2.

Dr MSV Gantsho, Ms NNA Matyumza, Ms IN Mkhize<sup>1</sup>, Mr ZM Mkhize and Mr S Westwell, who retired by rotation at the meeting in terms of clause 22.2.1 of the Company's Memorandum of Incorporation ("Sasol's MOI"), and, with the exception of Ms IN Mkhize, made themselves available for re-election and were re-elected individually for a further term of office:

Total shares voted

Shares

abstained

Directors

For (%)

Against (%)

Number

%

(1)

%

(1)

M S V Gantsho

95.37

4.63

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539 879 534
79.24
1.04
N N A Matyumza 96.02
3.98
548 506 435
80.51
0.05
Z M Mkhize
99.91
0.09
548 503 713
80.51
0.05
S Westwell
99.91
0.09
548 329 390
80.48
0.08
3.
Ms GMB Kennealy and Ms MEK Nkeli, who were appointed by the Sasol board of
directors ("the Board") in terms of clause 22.4.1 of Sasol's MOI during the
course of the year, were elected individually:
Total shares voted
Shares
abstained
Directors
For (%)
Against (%)
Number
%
(1)
%
G M B Kennealy 99.95
0.05
548 499 138
80.51
0.05
M E K Nkeli
96.04
3.96
548 492 544
80.51
0.05
PricewaterhouseCoopers Incorporated was automatically re-appointed as the
independent auditor of the Company until the next annual general meeting in
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terms of section 90(6) of the Companies Act, 2008 ("the Act") and it was

noted that Mr Pieter Hough would be the individual registered auditor who would undertake the audit of the Company for the financial year ending 30 June 2018.

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The members of the audit committee, Mr C Beggs, Ms GMB Kennealy, Ms NNA Matyumza, Mr MJN Njeke and Mr S Westwell were elected individually for the financial year ending 30 June 2018, in terms of sections 94(4) and 94(5) of the Act, read with Regulation 42 of the Companies Regulations, 2011:

Total shares voted

Shares

abstained

Directors

For (%)

Against (%)

Number

%

(1)

%

(1)

C Beggs

98.75

1.25

548 329 622

80.48

0.08

G M B Kennealy 99.95

0.05

548 499 952

80.51

0.05

N N A Matyumza 99.95

0.05

548 500 169

80.51

0.05

M J N Njeke

98.83

1.17

548 494 278

80.51

0.05

S Westwell

99.93

0.07

548 314 105

80.48

0.08

6.

Advisory endorsement of the Company's remuneration policy for the year ending 30 June 2018 was obtained:

Total shares voted

gag.
Shares
abstained
For (%)
Against (%)
Number
%
(1)
%
(1)
92.40
7.60
544 798 911
79.97
0.60
7.
Advisory endorsement of the implementation report of the Company's
remuneration policy for the year ended 30 June 2018 was obtained:
Total shares voted
Shares
abstained
For (%)
Against (%)
Number
%
(1)
%
(1)
89.30
10.70
544 802 576
79.97
0.60
8.
Special resolution number 1 approving the remuneration payable to non
executive directors of the Company for their services as directors for the
period 1 July 2017 until this resolution is replaced, was approved:
Total shares voted
Shares
abstained
For (%)
Against (%)
Number
%
(1)
%
(1)
96.05
3.95
548 453 357
80.50

0.06

9.

Special resolution number 2 authorising the Board to approve a Specific Repurchase by the Company of 8 809 886 of its own issued ordinary shares from Sasol Investment Company (Pty) Ltd, held by Sasol Investment Company (Pty) Ltd as treasury shares, was approved:

Total shares voted

Shares

abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

99.91

0.09

525 180 381

77.09

0.05

10.

Special Resolution number 3 authorising the Board to approve the acquisition of the Company's ordinary shares by the Company or by any of its subsidiaries, by way of a general repurchase, up to and including the date of the next annual general meeting of the Company, was approved:

Total shares voted

Shares

abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

99.17

0.83

525 053 577

77.07

0.07

11.

Special Resolution number 4 authorising the Board to approve the inadvertent acquisition by the Company of its shares from a director and/or a prescribed officer, and/or a person related to any of them when a general repurchase by the Company of the Company's shares takes place in accordance with this resolution, was approved:

Total shares voted

Shares

abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

98.63

1.37

525 000 181

77.06

0.08

Notes:

(1)

Expressed as a percentage of 681 283 578 Sasol shares (comprising Sasol Ordinary Shares, Sasol Preferred Ordinary Shares and Sasol BEE Ordinary Shares)in issue as at the Voting Record Date of Friday, 10 November 2017.

17 November 2017

Johannesburg

Sponsor: Deutsche Securities (SA) Proprietary Limited

### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant, Sasol Limited, has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: 17 November, 2017

By:

/s/ V D Kahla

Name: Vuyo Dominic Kahla Title: Company Secretary