

Edgar Filing: SASOL LTD - Form 6-K

SASOL LTD

Form 6-K

December 04, 2015

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 December 4, 2015

Commission File Number 1-31615

Sasol Limited
1 Sturdee Avenue
Rosebank 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 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

If "Yes" is marked, indicate below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

82-_____.

Edgar Filing: SASOL LTD - Form 6-K

Enclosures: Results of the annual general meeting of Sasol held on 4 December 2015

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 4 December 2015

Sasol shareholders are advised that the results of the business conducted at the annual general meeting held on Friday, 4 December 2015 at the Hyatt Regency Hotel, 191 Oxford Road, Rosebank, Johannesburg, South Africa are as follows:

- Total number of Sasol's ordinary shares in issue is 679 731 562;
- Total number of Sasol's ordinary shares in issue excluding 8 809 886 treasury shares, being those ordinary shares which are not entitled to vote at the annual general meeting as at the voting record date of Friday, 27 November 2015, is 670 921 676("Total Votable Ordinary Shares");
- Total number of ordinary shares in the share capital of Sasol voted in person or by proxy was 522 521 402, being 77% of Sasol's issued share capital and 78% of the Total Votable Ordinary Shares;
- The total number of shares that abstained from voting did not exceed 3% of the total issued share capital.

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 2015 were presented.

2. Ms V N Fakude, Dr M S V Gantsho, Ms I N Mkhize and Mr S Westwell retired by rotation at the meeting in terms of clause 22.2.1 of the Company's Memorandum of Incorporation ("Sasol's MOI") and were re-elected individually for a further term of office:

Directors	Total shares voted				Shares abstained	
	For (%)	Against (%)	Number	% (1)	% (1)	
V N Fakude	99,88	0,12	521 238 905	76.68	0,19	
M S V Gantsho	99,91	0,09	521 079 126	76.66	0,21	
I N Mkhize	99,89	0,11	521 237 026	76.68	0,19	
S Westwell	99,97	0,03	521 239 697	76.68	0,19	

3. PricewaterhouseCoopers Incorporated was automatically re-appointed as the independent auditor of the Company until the next annual general meeting in 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 2016.

Edgar Filing: SASOL LTD - Form 6-K

4. The members of the audit committee, Mr C Beggs, Ms N N A Matyumza, Ms I N Mkhize, Mr M J N Njeke and Mr S Westwell were elected individually for the financial year ending 30 June 2016 in terms of sections 94(4) and 94(5) of the Act, read with Regulation 42 of the Companies Regulations, 2011:

Total shares voted

Directors	Total shares voted		Number	% (1)	Shares abstained	
	For (%)	Against (%)			% (1)	% (1)
C Beggs	99,97	0,03	521 244 803	76.68	0,19	
N N A Matyumza	99,98	0,02	521 243 579	76.68	0,19	
I N Mkhize	99,83	0,17	521 241 510	76.68	0,19	
M J N Njeke	97,51	2,49	521 078 884	76.66	0,21	
S Westwell	99,95	0,05	521 246 465	76.68	0,19	

5. Advisory endorsement on the Company's remuneration policy for the year ending 30 June 2016 was obtained:

Total shares voted

For (%)	Against (%)	Number	% (1)	Shares abstained % (1)
93,30	6,70	521 255 380	76.69	0,19

6. Special Resolution number 1 approving the remuneration payable by the company to the resident non-executive directors of the company for their services as directors with effect from 1 July 2015, was approved:

Total shares voted

For (%)	Against (%)	Number	% (1)	Shares abstained % (1)
97,78	2,20	521 508 842	76.72	0,15

7. Special Resolution number 2 to authorise the Board to approve the general repurchase by the Company or purchase by any of its subsidiaries of any of its subsidiaries, of any of the Company's ordinary shares and/or Sasol BEE ordinary shares was passed:

Total shares voted

For (%)	Against (%)	Number	% (1)	Shares abstained % (1)
99,54	0,46	521 334 719	76.70	0,18

8. Special Resolution number 3 to authorise the Board to approve, when any general repurchase by the Company takes place in accordance with special resolution number 2, the purchase by the Company of its issued shares from a director and/or a prescribed officer of the Company, and/or person related to a director or prescribed officer of the Company was passed:

Total shares voted

For (%)	Against (%)	Number	% (1)	Shares abstained % (1)

Edgar Filing: SASOL LTD - Form 6-K

(%)	(%)				
99,59	0,41	521 514 872	76.72	0,15	

Notes:

(1) Expressed as a percentage of 679 731 562 Sasol ordinary shares in issue as at the Voting Record Date.

4 December 2015
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 December 4, 2015

By: /s/ V D Kahla
Name: Vuyo Dominic Kahla
Title: Company Secretary