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## RESULTS OF ANNUAL GENERAL MEETING HELD 09 DECEMBER 2008

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The following resolutions were declared duly passed by the requisite statutory majority at the annual general meeting of shareholders of the Company held at Market Hall, GrandWest Casino, Goodwood on 09 December 2008 –

**1. Ordinary Resolution Number One**

“**RESOLVED THAT** the audited financial statements in respect of the Company for the financial year ended 30 June 2008 be and is hereby confirmed and adopted.”

**2. Ordinary Resolution Number Two**

“**RESOLVED THAT** R. Freese, who retires by rotation and being eligible for re-election, be and is hereby re-appointed as director of the Company.”

**3. Ordinary Resolution Number Three**

“**RESOLVED THAT** A. Abercrombie, who retires by rotation and being eligible for re-election, be and is hereby re-appointed as director of the Company.”

**4. Ordinary Resolution Number Four**

“**RESOLVED THAT** the directors’ fees for the year ended 30 June 2008 be and are hereby approved.”

**5. Ordinary Resolution Number Five**

“**RESOLVED THAT** the auditors, Ernst & Young, be re-appointed as the auditors for the ensuing financial year.”

**6. Ordinary Resolution Number Six**

“**RESOLVED THAT** the directors of the Company be and are hereby authorised to determine the remuneration of the Company’s auditors for the audit services provided during the financial year ended 30 June 2008.”

**7. Ordinary Resolution Number Seven**

“**RESOLVED THAT** the unissued shares of the Company be under the control of the directors of the Company.

**8. Ordinary Resolution Number Eight**

“**RESOLVED THAT** shares be issued for cash as contemplated in terms of the Listings Requirements of the JSE Limited.”

**9. Special Resolution Number One**

“**RESOLVED THAT** the Company be authorised to purchase its own shares and/or shares in any of its subsidiaries in accordance with the provision of section 85 to 88 of the Companies Act.”

**10. Special Resolution Number Two**

“**RESOLVED THAT** the Companies subsidiaries be authorised to purchase their own shares and/or shares in the company in accordance with the provision of sections 85 to 89 of the Companies Act.”

**11. Ordinary Resolution Number Nine**

“**RESOLVED THAT** the “Grand Parade Share Incentive Trust’s” adoption by the Company

be adopted.”

**12. Special Resolution Number Three**

“**RESOLVED THAT** the Company be authorised to grant and issue options to non-executive directors in terms of section 223 of the Companies Act.”

**13. Ordinary Resolution Number Ten**

“**RESOLVED THAT** the C W Williams be re-elected as a director of the Company.”

**14. Ordinary Resolution Number Eleven**

“**RESOLVED THAT** the N V Maharaj be re-elected as a director of the Company.”

**15. Ordinary Resolution Number Twelve**

“**RESOLVED THAT** the directors of the Company be and are hereby authorised to implement the aforesaid resolutions.”