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## RESULTS OF ANNUAL GENERAL MEETING HELD 13 NOVEMBER 2007

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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 13 November 2007 –

**1. Ordinary Resolution Number One**

**“RESOLVED THAT** the audited financial statements in respect of the Company for the financial year ended 30 June 2007 be and is hereby confirmed and adopted.”

**2. Ordinary Resolution Number Two**

**“RESOLVED THAT** A W Bedford, 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** N Mlambo, 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 2007 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 2007.”

**7. Special Resolution Number One**

**“RESOLVED THAT** the authorised share capital be increased.

**8. Special Resolution Number Two**

**“RESOLVED THAT** a share split be authorised of the Company’s authorised and issued share capital.”

**9. Special Resolution Number Three**

**“RESOLVED THAT** the Articles of Association of the Company be replaced with Articles of Association complying with the JSE Listing Requirements.”

**10. Ordinary Resolution Number Seven**

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

**11. Ordinary Resolution Number Eight**

**“RESOLVED THAT** a general issue of shares for cash as contemplated in terms of the JSE Listings Requirements be authorised.”

**12. Special Resolution Number Four**

**“RESOLVED THAT** the Company and its subsidiaries be authorised to purchase its own shares and/or shares in any of its subsidiaries.”

**13. Ordinary Resolution Number Nine**

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