
RESULTS OF ANNUAL GENERAL MEETING HELD 18 DECEMBER 2006

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 18 December 2006 –

1. Ordinary Resolution Number One

“RESOLVED THAT the audited financial statements in respect of the Company for the financial year ended 30 June 2006 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 N. Daniels, 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 2006 be and are hereby approved.”

5. Ordinary Resolution Number Five

“RESOLVED THAT the auditors, Ernst & Young, be re-appointed as the auditors of the Company until the next Annual General Meeting.”

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 2006.”

7. Ordinary Resolution Number Seven

“RESOLVED THAT the entire authorised, but unissued share capital of the Company from time to time be and is hereby placed under the control of the directors of the Company until the next annual general meeting of the Company, with the authority to allot and issue all or part thereof in their discretion, subject to sections 221 and 222 of the Companies Act 1973 (Act 61 of 1973), as amended, and, if and to the extent that the shares in the Company have been listed, the Listings Requirements of the JSE Limited.”

8. Special Resolution Number Eight

“RESOLVED THAT the articles of association of the Company be and is hereby abrogated in its entirety and the Company adopts in place thereof the articles of association signed by the chairperson for identification purposes, which new articles are and have been available for inspection purposes at the registered offices of the Company.”

9. Ordinary Resolution Number Nine

“RESOLVED THAT the directors of the Company be and are hereby authorised to do all such things and sign all documents and take all such action as they consider necessary to give effect to and implement the resolutions set out in the notice convening the annual general meeting at which this Ordinary Resolution Number Nine will be considered.”

RESULTS OF GENERAL MEETING HELD 18 DECEMBER 2006

The following resolutions were declared duly passed by the requisite statutory majority at the general meeting of shareholders of the Company held at Market Hall, GrandWest Casino, Goodwood on 18 December 2006 –

1. Ordinary Resolution Number One

“RESOLVED THAT the company acquires from Sun International South Africa Limited (“SISA”) up to 344 821 N shares in the capital of SunWest International (Proprietary) Limited (“SunWest”) for a consideration equal to the fair market value thereof as determined by Investec Bank Limited, such consideration to be settled, in the discretion of the directors of the Company, in cash or by way of the allotment and issue to SISA of such number of ordinary par value shares in the capital of the Company which, at a price determined on the same basis as that upon which the value of the SunWest shares has been determined, have a value equal to the consideration payable.”

2. Ordinary Resolution Number Two

“RESOLVED THAT any director of the Company be and are hereby authorised to do all such things and sign all documents and take all such action as they consider necessary to give effect to and implement Ordinary Resolution Number One above.”