

## Results of annual general meeting

Shareholders are advised that at the second annual general meeting of YeboYethu held today, Thursday 29 July 2010, the ordinary resolutions and special resolutions as set out in the notice of annual general meeting were passed by the requisite majorities except for the resolution nominating Mr Lefera as director which was not carried. The special resolutions will be lodged with the Registrar of Companies for registration.

Midrand  
29 July 2010