

Assore Limited
(Incorporated in the Republic of South Africa)
(Registration number 1950/037394/06)
Share code: ASR
ISIN: ZAE000146932
("Assore")

RESULTS OF GENERAL MEETING

Shareholders of Assore ("Shareholders") are advised that, at the general meeting of Shareholders held on Thursday, 19 January 2012, to consider the special and ordinary resolutions detailed in the circular sent to Shareholders on Wednesday, 14 December 2011, all of the special and ordinary resolutions tabled at the general meeting were approved by the requisite majorities of votes by Shareholders.

The special resolutions will be filed with, and registered where required, by the Companies and Intellectual Property Commission.

Johannesburg
19 January 2012

Investment bank and sponsor to Assore
Standard Bank

Attorneys to Assore
Webber Wentzel Attorneys

Programme and implementation managers
Barnstone Corporate Services Proprietary Limited