

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

Results of Annual General Meeting

Shareholders of Assore ("Shareholders") are advised that at the annual general meeting of Shareholders held today ("the Annual General Meeting"), all the ordinary and special resolutions as set out in the notice of annual general meeting dated 24 October 2011, were approved by the requisite majority of Shareholders present or represented by proxy thereat, other than Ordinary Resolution Number 3 relating to the re-election of Ms ZP Manase as a director, which was withdrawn. Ms Manase resigned as a director of Assore on 1 November 2011.

The special resolutions passed at the Annual General Meeting will be filed with, and registered where required, by the Companies and Intellectual Property Commission.

Illovo, Johannesburg
25 November 2011

Sponsor
The Standard Bank of South Africa Limited