

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 29 October 2012, were approved by the requisite majority of Shareholders present or represented by proxy thereat.

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  
30 November 2012

Sponsor  
The Standard Bank of South Africa Limited