

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 are advised that, at the general meeting held on Wednesday, 10 August 2011 to consider the special and ordinary resolutions detailed in the circular sent to shareholders on Friday, 8 July 2011, all of the special and ordinary resolutions tabled at the general meeting were approved by the requisite majorities of votes by shareholders.

Johannesburg  
10 August 2011

Investment bank and sponsor to Assore  
Standard Bank

Attorneys to Assore  
Webber Wentzel Attorneys