

Mine Restoration Investments Limited

(formerly Capricorn Investments Holdings Limited)

Incorporated in the Republic of South Africa

Registration number 1987/004821/06

Share Code: MRI

ISIN Code: ZAE000164562

("MRI" or "the Company")

RESULTS OF THE GENERAL MEETING

The board of directors of the Company are pleased to announce that at the general meeting of the Company held today, 9 May 2013, all the ordinary and special resolutions tabled in the notice of general meeting, which notice was included and posted to shareholders as part of the circular dated 5 April 2013, were unanimously approved by the shareholders of the Company, present or represented by proxy.

The special resolution approving the Memorandum of Incorporation will be filed immediately for registration with the Companies and Intellectual Property Commission.

Johannesburg

09 May 2013

Designated Advisor:

Sasfin Capital (a division of Sasfin Bank Limited)