

MINE RESTORATION INVESTMENTS LTD - Results of Annual General Meeting 26 Sep 2012

MRI 201209260035A

Results of Annual General Meeting

MINE RESTORATION INVESTMENTS LIMITED

(formerly Capricorn Investment Holdings Limited)

(Registration Number 1987/004821/06)

("MRI" or "the Company")

Share code: MRI ISIN: ZAE000164562

RESULTS OF ANNUAL GENERAL MEETING

The board is pleased to advise shareholders that, at the Annual General Meeting of the Company held yesterday at Western Utilities Corporation (Pty) Ltd offices, Route 21 Corporate Park, 45 Sovereign Drive, Ground Floor, Unit C, Irene X30, all the resolutions presented in the Notice of Annual General Meeting were passed by the requisite majority of shareholders.

For and on behalf of the board

26 September 2012

Johannesburg

Designated Advisor

Arcay Moela Sponsors (Pty) Ltd

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