

CPN - Capricorn Investment Holdings Limited - Results of Annual General 5 Apr 2012

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CAPRICORN INVESTMENT HOLDINGS LIMITED

(formerly Cenmag Holdings Limited)

(Registration Number 1987/004821/06)

("Capricorn" or "the Company")

Share code: CPN ISIN: ZAE000149951

RESULTS OF ANNUAL GENERAL MEETING

The board is pleased to advise shareholders that, at the Annual General Meeting of the Company held today, 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

5 April 2012

Johannesburg

Sponsor Corporate Advisor

Arcay Moela Sponsors AfrAsia Corporate Finance

(Proprietary) Limited (Proprietary) Limited

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