

ESORFRANKI LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1994/000732/06)
JSE code: ESR
ISIN: ZAE000133369
("the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of the company held today, all the resolutions as set out in the notice of the annual general meeting were passed, with the exception of ordinary resolutions numbers 5 and 6. The special resolutions will be submitted for registration at the Companies and Intellectual Property Commission in due course

Germiston
28 June 2013

Sponsor
Vunani Corporate Finance