

SABLE PLATINUM LIMITED

(formerly New Corpcapital Limited)
(Incorporated in the Republic of South Africa)
(Registration number: 2001/006539/06)
JSE share code: SLP ISIN: ZAE000167961
(“Sable Platinum” or “the company”)



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders of Sable Platinum held on Thursday, 11 July 2013 (in terms of the notice of annual general meeting contained in the company’s integrated report issued on 31 May 2013) all of the resolutions tabled thereat were approved by the requisite majority of shareholders.

11 July 2013

Sponsor

