SABLE PLATINUM LIMITED

(formerly New Corpcapital Limited) (Incorporated in the Republic of South Africa) (Registration number: 2001/006539/06)

Share Code: SLP ISIN: ZAE000167961

("Sable Platinum")



RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of shareholders of Sable Platinum held on Wednesday, 6 March 2013 (in terms of the notice of annual general meeting issued on 1 February 2013), all of the resolutions were passed by the requisite majority of Sable Platinum shareholders.

6 March 2013

Sponsor

AVAEAPITAL