

**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" or "the company")

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**SablePlatinum**



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## **RESULTS OF GENERAL MEETING**

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Shareholders are referred to the announcement released on SENS on 9 December 2013, in respect of the posting of a circular ("**the circular**") for the approval by shareholders of the proposed change of name of the company from Sable Platinum Limited to Sable Metals and Minerals Limited (the "**change of name**") and the adoption of a proposed new share incentive scheme, as detailed in the circular.

The general meeting was held on Wednesday, 15 January 2014, and shareholders are advised that the resolutions proposed thereat were duly passed by the requisite majority of Sable shareholders. The special resolution relating to the change of name will be lodged with the Companies and Intellectual Property Commission ("**CIPC**") for registration. A finalisation announcement will be released on SENS once the resolution relating to the change of name has been registered by CIPC.

15 January 2014

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Sponsor

**JAVACAPITAL**