

SABLE METALS AND MINERALS LIMITED
(formerly Sable Platinum Limited)
(Incorporated in the Republic of South Africa)
(Registration number: 2001/006539/06)
JSE share code: SMM ISIN: ZAE000185674
("Sable" or "the company")

Sable Metals & Minerals 

RESULTS OF ANNUAL GENERAL MEETING AND CHANGES TO THE BOARD OF DIRECTORS

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders of Sable held on Thursday, 10 July 2014 (in terms of the notice of annual general meeting contained in the company's integrated report issued on 11 June 2014) all of the resolutions tabled thereat were approved by the requisite majority of Sable shareholders, other than ordinary resolution number 2 and ordinary resolution number 4 which were withdrawn because of the changes to the board detailed below.

CHANGES TO THE BOARD

Willie Thabe, who was appointed as an independent non-executive director to the board of directors of Sable with effect from 12 June 2014 has filled the vacancy created by the retirement of Tom Wixley and has assumed the role of chairman of the audit and risk committee.

Neil Lazarus has resigned as an independent non-executive director of Sable with effect from 10 July 2014.

Both Tom and Neil were on the board of New Corpcapital Limited, which acquired the share capital of Sable Platinum Holdings (Pty) Ltd in November 2012 resulting in the listing of Sable Platinum Holdings (Pty) Ltd.

The board wishes to thank Tom and Neil for their contribution to the company and their wise counsel during the transition period of the company and wishes them well in their future endeavours.

The company has embarked on a process of appointing additional directors to the board to meet the membership requirements of the audit and risk committee and to fulfil the role of chairman of the board.

11 July 2014

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