



Thabex Limited
Incorporated in the Republic of South Africa
(Registration No 1988/000763/06)
Share code: TBX
ISIN: ZAE000013686

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Thabex held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The special resolution will be submitted for registration at the Companies and Intellectual Property Commission in due course.

Johannesburg
23 November 2011

Sponsor
Merchantec Capital

YOUNG LIONS EXPLORING AFRICA