



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  
27 July 2011

**Sponsor**  
Merchantec Capital

**YOUNG LIONS EXPLORING AFRICA**