

**NATASA MINING LTD**  
(‘the Company’)

**Result of AGM**

The Company is pleased to announce that at the Annual General Meeting of Shareholders held today all five Resolutions were passed.

The total number of proxy results exercisable by all proxies validly appointed was 8,751,716. Instructions in respect of the proxies were:

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
Adoption of Remuneration Report	7,135,932	1,016	1,614,768	-
Re-election of Mr. J. Landels	8,750,700	1,016	-	-
Re-election of Mr. C. Kyriakou	8,750,700	1,016	-	-
Grant of Options	2,462,113	1,016	1, 614,768	4,673,819
Adoption of Investment Policy	8,750,700	1,016	-	

Enquires to:

Chrisilios Kyriakou, Chief Executive Officer  
Natasa Mining Limited  
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James Joyce / Sarang Shah  
WH Ireland Limited  
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