

Aso - Austro Group Limited - Results Of Annual General Meeting

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Austro Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2001/029771/06)  
Share code: ASO ISIN: ZAE000090882  
("Austro")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of shareholders of Austro held on Tuesday, 1 March 2011, ordinary resolution number 1 in respect of a general authority to issue shares for cash was withdrawn. All of the remaining resolutions were passed by the requisite majority of Austro shareholders.

3 March 2011

Sponsor

Java Capital

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