

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 Wednesday, 25 January 2012, in terms of the notice of annual general meeting contained in the Austro Integrated Annual Report issued on 30 November 2011, all of the resolutions proposed at the annual general meeting were passed by the requisite majority of Austro shareholders present or represented by proxy.

The special resolution relating to the adoption by Austro of a new memorandum of incorporation will be lodged with the Companies and Intellectual Property Commission for registration.

26 January 2012

Sponsor

Java Capital

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