

**AUSTRO GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

Share code: ASO ISIN: ZAE000090882

("Austro")



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**RESULTS OF ANNUAL GENERAL MEETING**

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Shareholders are advised that at the annual general meeting of shareholders of Austro held on Thursday, 11 April 2013, in terms of the notice of annual general meeting contained in the Austro Integrated Annual Report issued on 28 February 2013, all of the resolutions proposed at the annual general meeting were passed by the requisite majority of Austro shareholders present or represented by proxy.

11 April 2013

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Sponsor

JAVACAPITAL