



Thabex Limited

No 1988/000763/06

(Incorporated in the Republic of South Africa)

JSE share code: TBX

ISIN Code: ZAE000013686

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the requisite majority of shareholders approved all of the ordinary and special resolutions tabled at the Annual General Meeting of the Company held today, 10 February 2010.

The special resolutions will be lodged with CIPRO for registration in due course.

Johannesburg
19 January 2010
Sponsor
PSG Capital (Pty) Limited