



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  
10 February 2010  
Sponsor  
PSG Capital (Pty) Limited