

SNV 201407290024A

Results of the Annual General Meeting

SANTOVA LIMITED

("Santova")

Registration Number: 1998/018118/06

Share code: SNV

ISIN: ZAE000159711

RESULTS OF THE ANNUAL GENERAL MEETING

At the general meeting held today, 29 July 2014, all the ordinary resolutions and the special resolutions as set out in the notice of the annual general meeting to shareholders dated 15 May 2014, were approved by the requisite majority of shareholders.

The special resolutions, where appropriate, will be filed with the Companies and Intellectual Property Commission in due course

Durban

29 July 2014

JSE Sponsor and Corporate Adviser

River Group

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