

AME

AME

AME - African Media Entertainment Limited - Results of Annual General Meeting

AFRICAN MEDIA ENTERTAINMENT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share Code: AME ISIN: ZAE000055802

("the company")

RESULTS OF ANNUAL GENERAL MEETING ("the AGM")

Shareholders are advised that all the resolutions proposed at the AGM of the company held on Monday, 31 October 2011 were passed by the requisite majorities of shareholders.

By order of the board.

Johannesburg

1 November 2011

Sponsor

Arcay Moela Sponsors (Proprietary) Limited

Date: 01/11/2011 10:07:02 Produced by the JSE SENS Department.

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