

AME 201209120022A

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 Tuesday, 11 September 2012 were passed by the requisite majorities of shareholders.

By order of the board.

Johannesburg
12 September 2012

Sponsor
Arcay Moela Sponsors Proprietary Limited

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