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Sallies Limited

(Incorporated in the Republic of South Africa)

(Registration number 1903/001879/06)

Share code: SAL ISIN: ZAE000022588

("the company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are notified that at the annual general meeting of shareholders held on 30 November 2010, all the ordinary resolutions and the special resolution proposed thereat were duly passed by the requisite majority of votes. The special resolution will be lodged for registration with CIPRO in due course.

Johannesburg

1 December 2010

Sponsor: Bridge Capital Advisors (Pty) Limited

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