

SAL - Sallies Limited - Results of general meeting 14 Aug 2009

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Sallies Limited

(Incorporated in the Republic of South Africa)

(Registration number 1903/001879/06)

Share code: SAL ISIN: ZAE000022588

("Sallies")

RESULTS OF GENERAL MEETING

Shareholders are notified that at the general meeting of shareholders held on 14 August 2009, ordinary resolutions 1 and 2 as well as special resolutions 1 and 2 proposed thereat were not passed by the requisite vote.

Johannesburg

14 August 2009

Sponsor: Bridge Capital Advisors (Pty) Limited

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