

SAL

SAL - Sallies Limited - Results of Annual General Meeting and General Meeting

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 and General Meeting

Shareholders are notified that at the company's annual general meeting held on 22 October 2009, ordinary resolutions 2 and 4 were withdrawn. All the remaining ordinary resolutions were approved by the requisite majority. The single special resolution was not approved.

At the general meeting held on 22 October 2009, ordinary resolution number 4 was withdrawn and the remaining three ordinary resolutions were approved by the requisite majority.

Johannesburg

23 October 2009

Sponsor: Bridge Capital Advisors (Pty) Limited

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