

Sallies Limited

(Incorporated in the Republic of South Africa)

(Registration number 1903/001879/06)

Share code: SAL ISIN: ZAE000022588

JSE Code: SALD ISIN: ZAE000117305

("Sallies" or "the Company")

### **Results of general meeting**

Shareholders are advised that at the Company's general meeting held at 12:00 on Tuesday, 6 September 2011, the requisite majority of shareholders approved all the ordinary resolutions and the special resolution proposed at the meeting, as contained in the notice of general meeting dated 5 August 2011. The special resolution will be lodged with CIPC in due course.

Pretoria

6 September 2011

Sponsor: Bridge Capital Advisors (Pty) Limited