

REUNERT LIMITED
(Incorporated in South Africa)
Registration No.: 1913/004355/06
ISIN: ZAE000057428
Share Code: RLO
ISIN: ZAE000005930
Share code: RLZP
("Reunert")

REPORT ON PROCEEDINGS AT CLASS MEETING, COMBINED MEETING AND
ANNUAL GENERAL MEETING

At the class meeting, combined meeting and ninety ninth annual general meeting of the shareholders of Reunert, held today, 12 February 2013, all the resolutions proposed at the meetings were approved by the requisite majority of votes.

To the extent required, the special resolutions will be lodged for registration with the Companies and Intellectual Property Commission in due course.

Johannesburg
12 February 2013

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)