

**JSE Limited - Annual General Meeting**  
24 April 2007

	For	Against	Abstain	Total	Total shares per register	% voted	% for	% against	% abstain	Quorum?
<b>Grand total</b>										
Ordinary resolution 1	33,496,217.00	0.00	390,941.00	33,887,158.00	85,140,050	39.8%	99%	0.0%	1.2%	N
Ordinary resolution 2	33,711,324.00	1,130.00	174,704.00	33,887,158.00	85,140,050	39.8%	99%	0.0%	0.5%	N
Ordinary resolution 3	31,987,614.00	1,723,840.00	175,704.00	33,887,158.00	85,140,050	39.8%	94%	5.1%	0.5%	N
Ordinary resolution 4	31,988,514.00	1,723,840.00	174,804.00	33,887,158.00	85,140,050	39.8%	94%	5.1%	0.5%	N
Ordinary resolution 5	30,797,262.00	2,915,092.00	174,804.00	33,887,158.00	85,140,050	39.8%	91%	8.6%	0.5%	N
Ordinary resolution 6	33,885,993.00	0.00	1,165.00	33,887,158.00	85,140,050	39.8%	100%	0.0%	0.0%	N
Ordinary resolution 7	33,885,993.00	0.00	1,165.00	33,887,158.00	85,140,050	39.8%	100%	0.0%	0.0%	N
Ordinary resolution 8	33,688,454.00	23,000.00	175,704.00	33,887,158.00	85,140,050	39.8%	99%	0.1%	0.5%	N
Ordinary resolution 9	33,687,454.00	23,000.00	176,704.00	33,887,158.00	85,140,050	39.8%	99%	0.1%	0.5%	N
Ordinary resolution 10	33,688,324.00	24,130.00	174,704.00	33,887,158.00	85,140,050	39.8%	99%	0.1%	0.5%	N
Ordinary resolution 11	33,643,481.00	69,843.00	173,034.00	33,887,158.00	85,140,050	39.8%	99%	0.2%	0.5%	N
Ordinary resolution 12	30,322,848.00	3,562,145.00	2,165.00	33,887,158.00	85,140,050	39.8%	89%	10.5%	0.0%	N
Ordinary resolution 13	32,024,558.00	1,861,435.00	1,165.00	33,887,158.00	85,140,050	39.8%	95%	5.5%	0.0%	N
Ordinary resolution 14	33,712,454.00	173,539.00	1,165.00	33,887,158.00	85,140,050	39.8%	99%	0.5%	0.0%	N
Ordinary resolution 15	27,071,872.00	4,363,991.00	2,451,295.00	33,887,158.00	85,140,050	39.8%	80%	12.9%	7.2%	N
Special resolution 1	32,379,390.00	0.00	1,508,768.00	33,887,158.00	85,140,050	39.8%	96%	0.0%	4.5%	N
	519,970,762.00	16,464,965.00	5,758,791.00							

Wahl 24/04/2007  
  
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