

JSE - JSE Limited - Report on proceedings at Extraordinary Meeting Of Shareholders

JSE LIMITED

Registration number 2005/022939/06

Incorporated in the Republic of South Africa

Share code: JSE

ISIN code: ZAE000079711

("JSE" or "the Company")

REPORT ON PROCEEDINGS AT EXTRAORDINARY MEETING OF SHAREHOLDERS

At an extraordinary meeting of shareholders of the JSE held today, 22 June 2012, the special resolution proposed at the meeting was approved by holders of 94.75% of the shares represented at the meeting. This resolution authorises the Company to provide financial assistance to the JSE LTIS 2010 Trust to acquire JSE ordinary shares in the market for the purposes of making share awards during 2012 to selected senior staff of the JSE in accordance with the terms of the JSE's Long-term Incentive Scheme 2010 ("LTIS 2010").

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22 June 2012

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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