

Coronation Fund Managers Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1973/009318/06)  
ISIN: ZAE000047353  
Share code: CML  
("Coronation")

## **RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that, at the Annual General Meeting of Coronation held at 10h00 on Thursday, 26 January 2012, all the special and ordinary resolutions set out in the Notice to Shareholders dated 8 December 2011 were passed by the requisite majority.

Cape Town  
26 January 2012

Sponsor  
Deutsche Securities (SA) (Proprietary) Ltd