

**CULLINAN HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1902/001808/06)

Share Code: CUL                      ISIN: ZAE000013710

Preference Share Code:      CULPISIN: ZAE000001947

("the company")

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**INTRODUCTION OF SHARE OPTION SCHEME: RESULTS OF GENERAL MEETING ("the Meeting")**

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Shareholders are advised that, at the Meeting of the company held on 26 February 2014, all of the resolutions set out in the notice of the Meeting were passed by the requisite majority of shareholders present in person or represented by proxy.

*By order of the board*

**B Allison**

Company Secretary

Johannesburg

26 February 2014

**Sponsor**

Arcay Moela Sponsors Proprietary Limited