

SAH - South African Coal Mining Holdings Limited - Results of the Annual  
General Meeting

South African Coal Mining Holdings Limited  
(Incorporated in the Republic of South Africa)

Registration number 1994/009012/06

Share code: SAH ISIN: ZAE000102034

("SACMH" or "the company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are advised that, at the Annual General Meeting of SACMH  
shareholders held today, all the resolutions were passed by the requisite

majorities of votes of shareholders present and represented by proxy.

20 September 2012

Johannesburg

Sponsor

Exchange Sponsors