

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.

10 September 2014

Johannesburg

Sponsor
Exchange Sponsors