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MUSTEK LIMITED – Results of annual general meeting

MST 201312130056A

Results of annual general meeting

Mustek Limited

(Incorporated in the Republic of South Africa)

(Registration number 1987/070161/06)

Share code: MST & ISIN: ZAE000012373

("Mustek" or "the Company")

Results of annual general meeting

The annual general meeting of Mustek shareholders was held today, 13 December 2013. All the special and ordinary resolutions as set out in the notice of the annual general meeting to shareholders, dated 4 November 2013, were approved by the requisite majority of shareholders, except for the following ordinary resolutions:

- . Ordinary resolution number 8: Endorsement of remuneration philosophy;
- . Ordinary resolution number 9: Placing unissued shares under directors' control; and
- . Ordinary resolution number 11: General authority to issue shares for cash.

The special resolutions will be filed, and where required registered, with the Companies and Intellectual Property Commission in due course.

Midrand

13 December 2013

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd

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