

MTN

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MTN - MTN Group Limited - Results of Annual General Meeting

MTN Group Limited

(Incorporated in the Republic of South Africa)

Registration Number 1994/009584/06

Share code: MTN

ISIN: ZAE000042164

("MTN" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders of MTN are advised that the ordinary and special resolutions proposed in the notice of annual general meeting to shareholders dated 27 May

2011 were passed by the requisite number of votes at the annual general meeting

of the Company held on Wednesday, 22 June 2011.

Fairland

22 June 2011

Sponsor

Deutsche Securities (SA) (Proprietary) Limited

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