

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 March 2012 were passed by the requisite number of votes at the annual general meeting of the Company held on Tuesday, 29 May 2012.

Fairland

30 May 2012

Sponsor
Deutsche Securities (SA) (Proprietary) Limited