

MPACT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2004/025229/06)

Share Code: MPT & ISIN: ZAE000156501

("Mpact")

RESULTS OF ANNUAL GENERAL MEETING

The third Annual General Meeting of the shareholders of Mpact was held today, Thursday, 5 June 2014. In this regard, shareholders are advised that all the ordinary and special resolutions, as set out in the Notice of Annual General Meeting to shareholders dated 4 March 2014, proposed at the meeting were approved by the requisite majority of votes.

The special resolutions will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Johannesburg

5 June 2013

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)