

Coronation Fund Managers Limited
(Incorporated in the Republic of South Africa)
(Registration number 1973/009318/06)
ISIN: ZAE000047353
Share code: CML
("Coronation" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the special and all of the ordinary resolutions proposed in the notice to shareholders incorporated in the Notice to Shareholders, dated 9 December 2005, including the amended ordinary resolution 5 announced on SENS on 19 January 2006, were passed by the requisite majority at the annual general meeting of the Company held at 10:00 on Wednesday, 25 January 2006, other than ordinary resolution number 6 relating to the authorisation of the directors to issue shares for cash, which was withdrawn at the meeting. The special resolution will be lodged with the Registrar of Companies for registration.

Cape Town
25 January 2006

Sponsor
Deutsche Securities (SA) (Proprietary) Limited