

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, at the Annual General Meeting of the Company held at 10h00 on Thursday, 20 January 2011, all of the special and ordinary resolutions set out in the Notice to Shareholders, dated 10th December 2010 were passed by the requisite majority. The special resolution will be lodged with the Companies and Intellectual Property Registration Office for registration.

Cape Town
20 January 2011

Sponsor
Deutsche Securities (SA) (Proprietary) Limited