

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

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the Annual General Meeting of Coronation held at 10h00 on Thursday, 16 January 2014, all the special and ordinary resolutions set out in the Notice to Shareholders dated 6 December 2013 were passed by the requisite majority.

Cape Town
16 January 2014

Sponsor to Coronation
Deutsche Securities (SA) Proprietary Limited