

Vodacom Group Limited - Result of annual general meeting

Friday, 30th July 2010

VOD

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Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD ISIN ZAE000132577

("Vodacom Group")

Result of annual general meeting

Shareholders are advised that at the fifteenth annual general meeting of Vodacom Group held today, the ordinary resolutions and special resolution as set out in the notice of annual general meeting were passed by the requisite majorities.

The special resolution will be lodged with the Registrar of Companies for registration.

Midrand

30 July 2010

Sponsor: UBS South Africa (Pty) Limited

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