



(Incorporated in the Republic of South Africa)

(Registration number 1906/000622/06)

Share Code: ILV

ISIN: ZAE000083846

("Illovo" or "the Company")

## **RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the Annual General Meeting (AGM) held on Tuesday, 19 July 2011, all the resolutions as proposed in the Notice of the AGM were approved by the requisite majority of shareholders.

Mount Edgecombe

19 July 2011

Sponsor

J P Morgan Equities Limited