

2009/03/20

KIO - Kumba - Report On Proceedings At Annual General Meeting [JSE Securities Exchange - SENS]

KIO

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Kumba Iron Ore Limited

A member of the Anglo American plc group
Incorporated in the Republic of South Africa)

Registration number 2005/015852/06)

JSE Share code: KIO

ISIN: ZAE000085346

("Kumba")

REPORT ON PROCEEDINGS AT ANNUAL GENERAL MEETING

At the 3rd (third) annual general meeting of the shareholders of Kumba held today, 20 March 2009, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes.

The special resolutions will be lodged for registration with the Companies and Intellectual Properties Registration Office in due course.

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Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Date: 20/03/2009 15:20:04 Produced by the JSE SENS Department.

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