

Result of annual general meeting

Holdsport Limited
(Incorporated in the Republic of South Africa)
(Registration number 2006/022562/06)
JSE share code: HSP
ISIN: ZAE000157046
("Holdsport" or the "Company")

Result of annual general meeting

Shareholders of Holdsport are advised that the ordinary and special resolutions proposed in the notice of annual general meeting to shareholders dated June 2012 were approved and passed by the requisite number of votes at the sixth annual general meeting of the Company held on Tuesday 14 August 2012.

Cape Town
14 August 2012
Sponsor: UBS South Africa (Pty) Ltd

Date: 14/08/2012 05:44:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').
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