

Results 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")

Results 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 27 June 2013 were approved and passed by the requisite number of votes at the seventh annual general meeting of the Company held on Wednesday 7 August 2013.

Cape Town  
7 August 2013  
Sponsor: UBS South Africa (Pty) Ltd

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