



VOX - Vox Telecom Limited - Results Of The Annual General Meeting
VOX TELECOM LIMITED
Incorporated in the Republic of South Africa
(Registration number 1998/016433/06)
JSE Code: VOX
ISIN Code: ZAE000097234
("THE COMPANY")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that with the exception of Ordinary Resolution number 8, which proposed the re-election of Dr NN Gwagwa as a director of the Company and which was withdrawn at the annual general meeting as Dr Gwagwa had resigned from the board after date of notice of the meeting, all of the remaining ordinary and special resolutions tabled at the annual general meeting of the Company held today, 25 February 2010, were approved by the requisite majority of shareholders.

The special resolutions will be lodged with CIPRO for registration in due course.

Johannesburg
25 February 2010
Designated Adviser
PSG Capital (Pty) Limited
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