

VOX - Vox Telecom - Results of Annual General Meeting

VOX TELECOM LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1998/016433/06

JSE Code: VOX

ISIN Code: ZAE000097234

("Vox Telecom" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

The board of Vox Telecom advises that, at the Annual General Meeting of shareholders held on 22 February 2011, all the resolutions as set out in the notice of Annual General Meeting contained in the company's Annual Report for the year ended 31 August 2010, were duly approved by the requisite majority of Vox Telecom shareholders.

The relevant special resolution will be submitted to CIPRO for registration.

Johannesburg

22 February 2011

Designated Advisor:

Grindrod Bank Limited