

VOX TELECOM LIMITED
(Registration number 1998/016433/06)
("Vox" or "the Company")
JSE Code: VOX ISIN Code: ZAE000097234

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that, at the company's annual general meeting held today, all resolutions as set out in the notice of annual general meeting, save for ordinary resolution numbers 9 and 10 relating to the control of authorized but unissued shares and a general authority for directors to issue shares for cash and special resolution number 1 relating to a general authority for the company to repurchase shares, which resolutions were withdrawn prior to the meeting's commencement, were passed by the requisite number of shareholders present and voting, in person or by proxy, at the annual general meeting.

Johannesburg
25 February 2009

Designated adviser
PSG Capital (Pty) Limited