

METOREX L I M I T E D

Incorporated in the Republic of South Africa)
(Registration number 1934/005478/06)
Share code: MTX
ISIN: ZAE000022745
Issuer code: MEMTX
("Metorex" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Metorex shareholders ("Shareholders") are advised that at the Annual General Meeting of the Company held on 15 June 2011, all the ordinary and special resolutions contained in the Notice of Annual General Meeting and tabled for voting, were passed by the requisite majority of Shareholders present or represented by proxy.

Johannesburg

15 June 2011

Sponsor
One Capital

Public relations advisor
College Hill
011 447 3030
