

Natasa Mining Ltd
(“Natasa” or the “Company”)

Result of Extraordinary General Meeting (“EGM”)

The Directors of Natasa are pleased to advise that at the EGM held today the Special Resolution to approve the buy-back of up to 10% of the Company’s share capital was unanimously approved by shareholders on a show of hands.

Valid proxies were lodged in respect of 24,473,681 ordinary shares in the capital of the Company, as follows:

For	Against	Abstain	Total
24,473,681	Nil	Nil	24,473,681

Enquiries:

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