

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

**Results of Annual General Meeting**  
**Result of Extraordinary General Meeting**

Natasa is pleased to advise that at the 2011 Annual General Meeting (“AGM”) held today all Resolutions put to shareholders of the Company were passed on a show of hands.

Valid proxies were lodged in respect of 22,171,089 ordinary shares in the capital of the Company, as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1 (Approval of Financial Statements)	22,163,957	96	7,036
Resolution 2 (Re-election of Mr. C. Kyriakou)	19,819,158	2,351,931	-
Resolution 3 (Re-election of Mr. C de Chezelles)	22,163,957	7,132	-
Resolution 4 (Re-election of Mr. I. Mann)	22,163,957	7,132	-
Resolution 5 (Re-election of Mr. J. Reynolds)	22,163,957	7,132	-
Resolution 6 (Consent of Company’s investment policy)	22,170,993	96	-

Further, at the Extraordinary General Meeting that was held subsequent to the AGM, the Special Resolution to approve the reduction of capital by a capital repayment of US 35cents per share was passed on a show of hands.

Valid proxies were lodged in respect of 24,576,134 ordinary shares in the capital of the Company, as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
24,576,089	45	-

**Enquiries:**

**Natasa Mining Ltd**

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