

Results of the AGM
24 August 2011

RGT - RGT Smart Market Intelligence Limited - Results of the AGM
RGT SMART MARKET INTELLIGENCE LIMITED
Incorporated in the Republic of South Africa)
(Registration number: 2008/014367/06)
Share Code: RGT ISIN: ZAE000143715
("RGT SMART" or "the company")
RESULTS OF THE AGM

Shareholders are advised that, at the annual general meeting of RGT SMART held on Tuesday, 23 August 2011, 94.64% of the shareholders of RGT SMART were represented, and all the resolutions presented in the notice of annual general meeting were passed unanimously by the shareholders.

Johannesburg
24 August 2011
Designated Advisor
Arcay Moela Sponsors (Proprietary) Limited

Date: 24/08/2011 17:01:01 Produced by the JSE SENS Department.

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