

RESULTS OF THE GENERAL MEETING
01 February 2011

RGT
RGT - RGT Smart Market Intelligence Limited - Results of the General Meeting
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 GENERAL MEETING

Shareholders are advised that, at the general meeting of RGT SMART held on Tuesday, 01 February 2011, all the resolutions presented in the notice of general meeting were passed by the requisite majority of shareholders. The special resolution will be submitted to CIPRO for registration in due course.

Johannesburg
01 February 2011
Designated Advisor
Arcay Moela Sponsors (Proprietary) Limited

Date: 01/02/2011 17:06:01 Produced by the JSE SENS Department.
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