

GLOBAL ASSET MANAGEMENT LIMITED
(Registration Number 2002/003192/06)
("Global" or "the Company")
Share code: GAM ISIN: ZAE000173498

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of the Company held on Thursday, 23 May 2013, all the ordinary and special resolutions presented in the notice of annual general meeting were unanimously approved.

For and on behalf of the board
23 May 2013
Johannesburg

Designated Advisor
Arcay Moela Sponsors Proprietary Limited