

## **LBH: LBH - Liberty Holdings - Results Of Annual General Meeting**

LBH - Liberty Holdings - Results Of Annual General Meeting

LIBERTY HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number 1968/002095/06

("Liberty Holdings")

Alpha Code LBH

ISIN code: ZAE000127148

RESULTS OF ANNUAL GENERAL MEETING

Liberty Holdings is pleased to announce that all the resolutions set out in the Notice of the Annual General Meeting dated 24 February 2010 were passed by the requisite majority of shareholders at the Annual General Meeting held today.

The special resolution will be lodged with the Companies and Intellectual Property Registration Office for registration.

Johannesburg

13 May 2010

Sponsor

Merrill Lynch South Africa (Pty) Limited

Date: 13/05/2010 12:12:04 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.

**2010-05-13 12:12:04**    **Source: JSE News Service (SENS)**