

Murray & Roberts Holdings Limited - Results of Annual General Meeting

28 October 2003

The company has announced that all the ordinary and special resolutions proposed at the annual general meeting held on 27 October, 2003, were approved and passed by the requisite majority of shareholders, except for ordinary resolution number 1 and 3 pertaining to the placement of un-issued ordinary shares controlled by directors, and ordinary resolution number 2, regarding the placement of 50 million un-issued ordinary shares controlled by directors, which were withdrawn.

Shareholders are advised that at the annual general meeting of the members of Murray & Roberts Holdings Limited held in Bedfordview on 27 October 2003, ordinary resolutions numbers 1 and 3 relating to the placement of un-issued ordinary shares under the control of the directors were withdrawn.

Ordinary resolution number 2 relating to the placement of 50 million un-issued ordinary shares under the control of the directors and all other business of the annual general meeting was conducted as per the notice to members included in the annual report of the company and posted to members on 30 September 2003.

The meeting was represented by proxy and in person by 73% of the issued ordinary shares in the company. The requisite majority of shareholders passed all ordinary and special resolutions.

Bedfordview
28 October 2003

Sponsor
Merrill Lynch South Africa (Pty) Limited

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