

MUR - Murray & Roberts Holdings - Results Of Annual General Meeting

21 Oct 2009

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MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ISIN Code: ZAE000073441

("Murray & Roberts" or "Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that all of the ordinary and special resolutions proposed at the annual general meeting of the Company held today, Wednesday, 21 October 2009, were approved by the requisite majorities. The special resolution will be lodged with the Companies and Intellectual Property Registration Office for registration in due course.

A business update was read out at the meeting, a copy of which has been released on SENS.

Bedfordview

21 October 2009

Sponsor: Deutsche Securities (SA) (Pty) Ltd

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