

ABK - African Brick - Results of Annual General Meeting

AFRICAN BRICK CENTRE LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1999/006214/06

Share Code: ABK ISIN: ZAE000105169

("African Brick" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

African Brick's Board of Directors advises that, at the Annual General Meeting of shareholders held today, all the ordinary and special resolutions as set out in the notice of Annual General Meeting contained in the company's 2011 Annual Financial Statements, were duly passed by the requisite majority votes, except for the following resolution:

- * Ordinary Resolution Number 6 relating to the general authority to issue shares for cash which, was not approved by the requisite majority of votes.

3 October 2011

Krugersdorp

Designated Advisor

Grindrod Bank Limited