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**Sentula Mining Limited**  
Incorporated in the Republic of South Africa  
(Registration number 1992/001973/06)  
Share code: SNU ISIN: ZAE000107223  
("Sentula")

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## RESULTS OF ANNUAL GENERAL MEETING

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Shareholders are advised that, at today's annual general meeting of Sentula ("meeting") convened in terms of the notice of annual general meeting contained in the 2009 Annual Report ("notice") and revised in the SENS announcement dated 23 November 2009 informing shareholders of the change of date of the meeting to Friday, 18 December 2009 and the proposed amendments to ordinary resolutions number 1 and number 2, all the resolutions set out in the notice and proposed at the meeting were passed by the requisite majority of shareholders, with the exception of ordinary resolution number 1, "Control of authorised but unissued ordinary shares" and ordinary resolution number 2, "Approval to issue ordinary shares, and to sell treasury shares, for cash".

The special resolution will be submitted for registration at the Companies and Intellectual Property Registration Office in due course.

Johannesburg  
18 December 2009

**Sponsor:**  
Merchantec Capital

Enquiries:

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