

BLU

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BLU - Blue Label Telecoms Limited - Results Of Annual General Meeting

Blue Label Telecoms Limited

(Incorporated in the Republic of South Africa)

(Registration number 2006/022679/06)

Share code: BLU & ISIN: ZAE000109088

('Blue Label' or 'the company')

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that all resolutions were passed at the annual general meeting held today. The special resolution will be lodged with the Registrar of Companies.

Johannesburg

12 November 2008

Sponsor: Investec Bank Limited

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