

Vodacom Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1993/005461/06)  
Share code VOD ISIN ZAE000132577  
ADR code VDMCY ISIN US92858D2009  
("Vodacom Group")

#### Result of annual general meeting

Shareholders are advised that at the nineteenth annual general meeting of Vodacom Group held today, Thursday 17 July 2014, the ordinary and special resolutions as set out in the notice of annual general meeting were passed by the requisite majorities. The percentage votes in favour of the resolutions were as follows:

##### Ordinary resolution number 1 – adoption of annual financial statements

|         |      |
|---------|------|
| For     | 100% |
| Against | 0%   |

##### Ordinary resolution number 2 –election of HMG Dowidar as a director

|         |        |
|---------|--------|
| For     | 96.48% |
| Against | 3.52%  |

##### Ordinary resolution number 3 – re-election of TM Mokgosi-Mwantembe as a director

|         |        |
|---------|--------|
| For     | 99.86% |
| Against | 0.14%  |

##### Ordinary resolution number 4 –re-election of RAW Schellekens as a director

|         |        |
|---------|--------|
| For     | 95.95% |
| Against | 4.05%  |

##### Ordinary resolution number 5 – election of PM Moyo as a director

|         |        |
|---------|--------|
| For     | 99.95% |
| Against | 0.05%  |

##### Ordinary resolution number 6– appointment of PricewaterhouseCoopers Inc. as auditors

|         |        |
|---------|--------|
| For     | 98.84% |
| Against | 1.16%  |

##### Ordinary resolution number 7 – approval of remuneration policy

|         |        |
|---------|--------|
| For     | 99.43% |
| Against | 0.56 % |

##### Ordinary resolution number 8 – appointment of DH Brown as member of the Audit, Risk & Compliance Committee

|         |      |
|---------|------|
| For     | 100% |
| Against | 0%   |

Ordinary resolution number 9 – appointment of PJ Moleketi as member of the Audit, Risk & Compliance Committee

For 99.99999%  
Against 0.00001%

Ordinary resolution number 10 – appointment of YZ Cuba as member of the Audit, Risk & Compliance Committee

For 99.99918%  
Against 0.00082%

Special resolution number 1 – general authority to repurchase shares

For 98.89%  
Against 1.11 %

Special resolution number 2 –increase in directors' fees

For 99.99%  
Against 0.01%

Midrand

17 July 2014

Sponsor: UBS South Africa (Pty) Limited

ADR depository bank: Deutsche Bank Trust Company Americas