

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

Result of annual general meeting

Shareholders are advised that at the sixteenth annual general meeting of Vodacom Group held today, 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	99.99%
Against	0.01%
Abstain	0.00%

Ordinary resolution number 2 – election of NJ Read as director

For	96.64%
Against	3.86%
Abstain	0.00%

Ordinary resolution number 3 – election of A Kekana as director

For	99.97%
Against	0.03%
Abstain	0.00%

Ordinary resolution number 4 – re-election of MP Moyo as director

For	99.97%
Against	0.03%
Abstain	0.00%

Ordinary resolution number 5 – re-election of RAW Schellekens as director

For	96.75%
Against	3.25%
Abstain	0.00%

Ordinary resolution number 6 – re-election of TM Mokgosi-Mwantembe as director

For	99.76%
Against	0.24%
Abstain	0.00%

Ordinary resolution number 7– re-appointment of Deloitte & Touché as auditors

For	99.73%
Against	0.23%
Abstain	0.01%

Ordinary resolution number 8 – approval of remuneration policy

For	98.42%
Against	1.33%
Abstain	0.25%

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

For	99.78%
Against	0.22%
Abstain	0.00%

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

For	96.78%
Against	3.22%
Abstain	0.00%

Ordinary resolution number 11 – appointment of A Kekana as member of the Audit, Risk & Compliance Committee

For	99.999%
Against	0.001%
Abstain	0.00%

Ordinary resolution number 12 – amendment to FSP rules

For	99.90%
Against	0.03%
Abstain	0.04%

Special resolution number 1 – general authority to repurchase shares

For	99.97%
Against	0.03%
Abstain	0.00%

Special resolution number 2 – approval of financial assistance to group companies (Section 45)

For	99.63%
Against	0.33%
Abstain	0.04%

Special resolution number 3 – approval of directors' fees

For	99.58%
Against	0.02%
Abstain	0.40%

Midrand

4 August 2011

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