

VOD - Vodacom Group - Result of annual general meeting

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 fourteenth annual general meeting of Vodacom Group held today, the ordinary resolutions and special resolution as set out in the notice of annual general meeting were passed by the requisite majorities. The special resolution will be lodged with the Registrar of Companies for registration.

Midrand

31 July 2009

Sponsor: UBS South Africa (Pty) Limited

Date: 31/07/2009 12:30:03 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.