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MUSTEK LIMITED – Results of the annual general meeting

MST 201212140034A

Results of the annual general meeting

Mustek Limited

(Incorporated in the Republic of South Africa)

(Registration number 1987/070161/06)

Share code: MST & ISIN: ZAE000012373

("Mustek" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

The annual general meeting of Mustek shareholders was held on Friday, 14 December 2012. All the special and ordinary resolutions, other than ordinary resolutions number 9 and 11 regarding placing of shares under the directors' control and the general authority to the Company's directors to issue unissued shares in the Company for cash respectively, as set out in the notice of the annual general meeting to shareholders, dated 13 November 2012, were approved by the requisite majority of shareholders. The special resolutions will be filed with the Companies and Intellectual Property Commission in due course.

Midrand

14 December 2012

Sponsor

Deloitte & Touche Sponsor Services (Pty) Limited

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