

TRANS HEX GROUP LIMITED
Incorporated in the Republic of South Africa
(Registration number 1963/007579/06)
JSE share code: TSX
ISIN: ZAE000018552
("Trans Hex" or the "Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Trans Hex shareholders are advised that at the Company's 34th Annual General Meeting held at 10:00 today, Thursday, 7 August 2014, all ordinary and special resolutions were approved by the requisite majority of votes by way of a poll.

Cape Town
7 August 2014

Sponsor
One Capital