

BLACKSTAR INVESTORS PLC (“Blackstar” or the “Company”)

RESULTS OF EGM

Following the Company’s EGM earlier today, the Directors of the Company are pleased to announce that, the resolutions, inter alia to approve the buyback and cancellation of up to 14.99% of the Company’s issued ordinary share capital, to give Directors authority to allot and issue up to 25,221,666 new ordinary shares, and to disapply pre-emption rights when allotting and issuing up to 3,783,250 of such shares, have all been passed by the Company’s shareholders.

For further information, please contact:

Blackstar Investors PLC	Andrew Bonamour	+27 11 283 0060
Collins Stewart Europe Limited	Hugh Field Adam Cowen	+44 (0) 20 7523 8350