

ZCI Limited

(formerly Zambia Copper Investments Limited)

(Bermudian registration number 661:1969)

(South African registration number 1970/000023/10)

JSE share code: ZCI ISIN: BMG9887P1068

Euronext share code: BMG9887P1068

("ZCI" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are notified that at the annual general meeting held on 23 September 2010, all the ordinary resolutions and the special resolution proposed thereat were duly passed by the requisite majority votes.

The special resolution granting a general authority to the directors to repurchase the Company's shares was adopted and will be lodged for registration with CIPRO in due course.

Bermuda

23 September 2010

Sponsor: Bridge Capital Advisors (Pty) Limited