

Zambia Copper Investments Limited
(Bermudian registration number 661:1969)
(South African registration number 1970/000023/10)
JSE share code: ZCI ISIN: BMG988431240
Euronext share code: BMG988431240
("ZCI" or "the Company")

RESULTS OF GENERAL MEETING

Shareholders are notified that at the general meeting of ZCI shareholders held on 11 January 2010, all the ordinary resolutions to approve the offer of finance to African Copper PLC ("ACU") and the acquisition of ACU debt were duly passed by the requisite majority of votes. The special resolution approving the change of name was adopted and will be lodged for registration with CIPRO in due course.

Bermuda

11 January 2010

Sponsor: Bridge Capital Advisors (Pty) Limited