



METOREX LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1934/005478/06)

JSE code: MTX

ISIN: ZAE000022745

Issuer code MEMTX

("Metorex")

REPORT BACK ON THE ANNUAL GENERAL MEETING ("AGM")

The directors advise that the resolutions, tabled at the AGM held on 17 November 2005, were approved other than the ordinary resolution relating to the directors' general authority to issue shares for cash, which on a poll, achieved a 54% majority vote but did not receive a 75% majority as required in terms of the Listings Requirements of the JSE Limited and was accordingly not approved.

Johannesburg

17 November 2005

Sponsor

Barnard Jacobs Mellet Corporate Finance
(Pty) Limited