
1time Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 1999/017536/06)
(Share code: 1TM ISIN: ZAE000102026)
("1time" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of 1time held today, all the resolutions set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The special resolutions will be submitted for registration at the Companies and Intellectual Property Registration Office in due course.

Johannesburg
4 June 2010

Designated Adviser
Merchantec Capital