G4S (Botswana) Limited
(formerly known as G4S Security Services (Botswana) Limited)
Company No. CO 2242
("G4S or the Company")
Incorporated in the Republic of Botswana on 20th January 1978
ISIN BW 000 000 0082

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF THE COMPANY HELD AT GABORONE SUN
CONFERENCE CENTRE ON 19th SEPTEMBER 2011 AT 10.00 HOURS

The Company advises that at the Extraordinary General Meeting held at
Gaborone Sun Conference Centre on 19th September 2011, 38 shareholders
holding 7,104,681 shares representing 88.81% of the stated capital were present
by proxy and in person and approved the following resolutions:

ORDINARY RESOLUTION 1

“That each issued ordinary share in the stated capital of G4S be subdivided by a
factor of ten (10) shares for each share in issue (the share split).”

ORDINARY RESOLUTION 2

“That the Directors be and are hereby authorized to take such steps and sign all
such other documents as are necessary to give effect to the ordinary resolution
passed at this meeting, in particular, to authorize the Transfer Secretary to issue
share certificates in respect of new shares giving effect to the sub division of
shares and make application for the listing on the BSE of all ordinary shares in
issue after the share split.”

For and on behalf of the Board

[Signature]
CHAIRMAN