

Zambia Copper Investments Limited
(Registered in Bermuda)
(South African registration number 1970/000023/10)
JSE share code: ZCI ISIN: BMG988431240
Euronext share code: BMG988431240
("ZCI" or "the company")

**RESULTS OF THE ANNUAL GENERAL MEETING, SPECIAL GENERAL MEETING AND
APPOINTMENT OF NEW JSE SPONSOR**

1. Shareholders are referred to the annual report for the year ended 31 March 2008, the circular to shareholders dated 2 September 2008 detailing the voluntary repurchase offer by ZCI to all shareholders ("the offer"), a new business plan and the appointment of additional directors, as well as the announcement dated 2 September 2008 in relation thereto.
2. At the annual general meeting of the company held at 11h00 on Wednesday 24 September 2008, all of the proposed resolutions set out in the notice were passed by the requisite majority, including the special resolution granting the company a general authority to repurchase its shares in terms of the JSE Listings Requirements.
3. At the special general meeting of the company which was held after the AGM, all of the proposed resolutions were passed as follows:
 - 3.1 Resolution 1 to approve the offer as required in terms of the JSE Listings Requirements was passed by a 99.64% majority of shareholders present in person or by proxy and entitled to vote;
 - 3.2 Resolution 2 to amend the bye-laws increasing the maximum number of directors to eight was passed by a 98.76% majority of shareholders present in person or by proxy and entitled to vote; and
 - 3.3 Resolutions 3, 4 and 5 appointing Messrs MM du Toit and EN Hamuwele and Professor S Simukanga as directors of the company were passed by the requisite majority.
4. With immediate effect, the company has appointed Bridge Capital Advisors (Pty) Ltd as its new JSE sponsor following the termination of the mandate of the company's previous sponsor, Rand Merchant Bank.
5. Shareholders are reminded that the offer closes at 12h00 on 10 October 2008.

Note: All dates and times are South African and Central European (GMT+1) times.

Bermuda
25 September 2008

International legal adviser	Corporate finance advisers	JSE sponsor
Maitland Advisory LLP	iCapital Mauritius Limited	Bridge Capital Advisors (Pty) Ltd