

Zambia Copper Investments Limited
(Registered in Bermuda)
JSE code: ZCI
ISIN: BMG988431240
("ZCI")

REPORT ON PROCEEDINGS AT ANNUAL GENERAL MEETING

At the thirty-seventh (37TH) annual general meeting of the shareholders of ZCI held on 12 September 2007, the requisite majority of shareholders approved all the ordinary resolutions proposed by the Board at the meeting. No special resolutions were proposed.

Bermuda
12 September 2007

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)