## Edgar Filing: SASOL LTD - Form 6-K

SASOL LTD

Form 6-K

December 02, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a -16 or 15d -16 of

the Securities Exchange Act of 1934

Report on Form 6-K for 2 December 2005

Sasol Limited

1 Sturdee Avenue

Rosebank 2196

South Africa

(Name and address of registrant's principal executive office) (Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F X Form 40-F \_\_\_\_\_

Enclosures: Results of Annual General Meeting

Sasol Limited

Incorporated in South Africa)

(Registration number: 1979/003231/06)

ISIN Code: ZAE000006896

Share Code: SOL NYSE Code: SSL

("Sasol")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the results of the business conducted at the annual general meeting of Sasol held in Rosebank today, are as follows:

- 1. The financial statements of the company as well as the reports of the directors and auditors for the year ended 30 June 2005 were accepted and adopted;
- 2. Messrs W A M Clewlow, S Montsi, T S Munday, M S V Gantsho, A Jain and Dr C B Strauss retired by rotation at the meeting.

  Messrs W A M Clewlow, S Montsi, T S Munday, M S V Gantsho and A Jain were available for re-election and were re-elected for a further term of office in terms of Article 75(g) of the Company's Articles of Association. Dr C B Strauss was not available for re-election and was accordingly not re-elected;
- 3. Two board appointed directors, Ms I N Mkhize and Ms V N Fakude, retired at the meeting, but were elected for a further term of office in terms of Article 75(h) of the Company's Articles of Association;
- 4. KPMG Incorporated was re-appointed as auditors of the company until the conclusion of the next Annual General Meeting;
- 5. Special Resolution number 1 amending article 75(a) of the articles of association of the company to increase the maximum number of directors from fifteen to sixteen was approved;
- 6. Ordinary Resolution number 1 placing the balance of the unissued shares under control of the directors with authority to issue shares up to 5% of the issued share capital was approved;
- 7. Ordinary Resolution number 2 approving the revised annual fees payable to non-executive directors of the company was approved; and
- 8. Ordinary Resolution number 2 approving an amendment to the Trust Deed of the Sasol Share Incentive Scheme by inserting clause 18.2bis was approved.

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9. The current Chairman of the Board, Mr P du P Kruger, announced at the meeting that he would step down as director with effect from 1 January 2006 when, as previously announced, Mr P V Cox would become the new Chairman of the Board.

2 December 2005 Johannesburg

Issued by Sponsor: Deutsche Securities (SA) (Pty) Limited

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## **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant, Sasol Limited, has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

Date: 2 December 2005

By:

/s/ N L Joubert

Name: Nereus Louis Joubert Title: Company Secretary