

18 December 2014

The Manager
Companies Announcements
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Nkwe Platinum Limited (ASX: NKP) ("**Nkwe Platinum**" or "**the Company**") wishes to advise that the following resolutions put to shareholders at the Annual General Meeting of the Company held on 17 December 2014 at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda, were passed on a majority of validly appointed proxies.

Resolution 1: Re-election of Mr Maredi Mphahlele as a Director
Resolution 2: Re-election of Mr Shariff Pandor as a Director
Resolution 3: Election of Mr Robin Wang as a Director
Resolution 4: Election of Dr Dianmin Chen as a Director
Resolution 5: Ratification of Share Placement and issue of Listed Options

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act 2001 is also attached.

Yours faithfully



Zhilin (Abraham) Li

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NKWE PLATINUM LIMITED
ANNUAL GENERAL MEETING – 17 DECEMBER 2014

Disclosure of Proxy votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited (ASX) in relation to the resolutions passed by members of Nkwe Platinum Limited at its Annual General Meeting held on 17 December 2014.

Resolution	Manner in which security holder directed the proxy vote				Total
	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Discretionary</i>	
1	554,074,246	1,638,153	2,000	-	555,714,399
2	554,074,246	1,638,153	2,000	-	555,714,399
3	554,549,246	1,163,153	2,000	-	555,714,399
4	554,549,246	1,163,153	2,000	-	555,714,399
5	84,249,090	1,168,153	470,297,156	-	555,714,399

Yours faithfully



Zhilin (Abraham) Li

