



18 January 2016

RESULTS – ANNUAL GENERAL MEETING

We advise the following resolutions placed before shareholders at the Annual General Meeting of Aquarius Platinum Limited on 18 January 2016 were passed.

Aquarius Platinum Limited announces that the resolutions put to the meeting were carried by the requisite majority.

AGM Results

Resolution		For	Against	Abstain
1	Approve Remuneration Report	854,200,741	143,338,293	36,794,621
2	Approve Remuneration Policy	776,703,938	154,735,135	102,894,582
3	Re-election of Ms Sonja Sebotsa	1,028,817,256	1,778,620	3,737,779
4	Re-election of Mr Kofi Morna	1,011,359,596	19,236,142	3,737,917
5	Re-election of Mr Edward Haslam	1,007,264,009	23,332,642	3,737,004
6	Re-election of Mr David Dix	997,070,682	33,525,969	3,737,004
7	Re-election of Mr Timothy Freshwater	1,002,191,940	28,413,211	3,728,504
8	Buy Back Authorisation	1,028,677,483	1,890,167	3,766,005
9	Disapplication of Pre-emptive Rights	890,376,501	140,258,422	3,698,732
10	Re-appointment of Auditor	1,027,149,906	2,908,372	4,275,377

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