



18 January 2016

RESULTS – AMALGAMATION MEETING

We advise the following resolution placed before shareholders at the special general meeting of Aquarius Platinum Limited on 18 January 2016 was passed.

Aquarius Platinum Limited announces that the resolution put to the meeting was carried by the requisite majority.

Amalgamation Meeting Results

Resolution		For	Against	Abstain
1	Approve Amalgamation Agreement and Amalgamation	1,043,667,162	7,565,769	1,908,042

Shareholder approval of the Amalgamation Agreement and the Amalgamation was a condition precedent to the transaction between the Company and Sibanye Gold Limited proceeding. The only outstanding regulatory approvals required for the transaction to proceed are those of the South African Competition Commission and the Competition Tribunal (refer section 1.9 of the Explanatory Memorandum of the Meeting Materials for further detail). Once these competition approvals have been obtained, a timetable of events leading up to the date for payment of the consideration will be announced to ASX, LSE and JSE and published on Aquarius' website at www.aquariusplatinum.com.

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