

20 October 2014

ASX ANNOUNCEMENT ANNUAL GENERAL MEETING RESULTS

Zimplats Holdings Limited ("the Company") is pleased to announce that the following resolutions were adopted during the Annual General Meeting held in Johannesburg, South Africa on 17 October 2014.

ORDINARY RESOLUTION NUMBER 1

The Audited Financial Statements of the Company for the year ended 30 June 2014 were approved.

Number of votes: For: 102,258,345 Against: 1,700 Abstentions: 300

ORDINARY RESOLUTION NUMBER 2

The appointment of PricewaterhouseCoopers as external auditors for the Company for the year ending 30 June 2015 was approved.

Number of votes: For: 102,259,345 Against: 1,000 Abstentions: 0

ORDINARY RESOLUTION NUMBER 3

The audit fee of US\$18,900.00 payable to PricewaterhouseCoopers for the external audit of the Company for the year ended 30 June 2014 was approved.

Number of votes: For: 102,258,145 Against: 2,200 Abstentions: 0

ORDINARY RESOLUTION NUMBER 4(a)

Mr. L. J. Paton, being a Director who retired by rotation pursuant to Article 16 of the Articles of Association of the Company, offered himself for re-election and was elected as a Director of the Company.

Number of votes: For: 102,245,931 Against: 14,414 Abstentions: 0

ORDINARY RESOLUTION NUMBER 4(b)

Mr. R. G. Still, being a Director who retired pursuant to Article 16 of the Articles of Association of the Company, offered himself for re-election and was elected as a Director of the Company.

Number of votes: For: 101,834,531 Against: 425,814 Abstentions: 0

ORDINARY RESOLUTION NUMBER 4(c)

Mr. A. H. Sangqu, being a Director who retired pursuant to Article 16 of the Articles of Association of the Company, offered himself for election and was elected as a Director of the Company.

Number of votes: For: 102,258,145 Against: 2,200 Abstentions: 0

For further information contact:

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