

21 October 2009

## **ASX ANNOUNCEMENT ANNUAL GENERAL MEETING RESULTS**

Zimplats Holdings Limited (Zimplats) is pleased to announce that the following resolutions were adopted during the Annual General Meeting held in Johannesburg, South Africa on 20 October 2009.

### **ORDINARY RESOLUTION NUMBER 1**

The audited financial statements of the company for the year ended 30 June 2009 were approved.

Number of votes: For: 97,395,210                      Against: 1,000                      Abstentions: 5,455

### **ORDINARY RESOLUTION NUMBER 2**

The appointment of PricewaterhouseCoopers as external auditors for Zimplats Holdings Limited for the year ending 30 June 2010 was approved.

Number of votes: For: 97,401,665                      Against: 0                      Abstentions: 0

### **ORDINARY RESOLUTION NUMBER 3**

The audit fee of US\$20,000.00 payable to PricewaterhouseCoopers for the external audit of Zimplats Holdings Limited for the year ended 30 June 2009 was approved.

Number of votes: For: 97,397,065                      Against: 2,300                      Abstentions: 2,300

### **ORDINARY RESOLUTION NUMBER 4(a)**

Mr. M J Houston, being a director who retired by rotation pursuant to Article 16.1 of the Articles of Association of the company, offered himself for re-election and was re-elected as a director of the company.

Number of votes: For: 97,401,531                      Against: 134                      Abstentions: 0

### **ORDINARY RESOLUTION NUMBER 4(b)**

Mr. P Maseva-Shayawabaya, being a director who retired by rotation pursuant to Article 16.1 of the Articles of Association of the company, offered himself for re-election and was re-elected as a director of the company.

Number of votes: For: 97,396,576                      Against: 5,089                      Abstentions: 0

### **ORDINARY RESOLUTION NUMBER 4(c)**

Mr. L J Paton, being a director who retired by rotation pursuant to Article 16.1 of the Articles of Association of the company, offered himself for re-election and was re-elected as a director of the company.

Number of votes: For: 97,401,531                      Against: 134                      Abstentions: 0

### **ORDINARY RESOLUTION NUMBER 5**

Approval was given that the maximum aggregate annual fees that may be paid to non-executive directors be increased to \$360,000 with effect from 1 July 2009.

Number of votes: For: 97,140,333                      Against: 184,946                      Abstentions: 76,386

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