

15 October 2010

## 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 15 October 2010.

### ORDINARY RESOLUTION NUMBER 1

The audited financial statements of the company for the year ended 30 June 2010 were approved.

Number of votes: For: 97,632,515                      Against: 0                      Abstentions: 39,348

### ORDINARY RESOLUTION NUMBER 2

The appointment of PricewaterhouseCoopers as external auditors for Zimplats Holdings Limited for the year ending 30 June 2011 was approved.

Number of votes: For: 97,671,263                      Against: 0                      Abstentions: 600

### 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 2010 was approved.

Number of votes: For: 97,667,850                      Against: 1,200                      Abstentions: 2,813

### ORDINARY RESOLUTION NUMBER 4(a)

Dr. K Mokhele, 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 re-elected as a director of the company.

Number of votes: For: 97,628,602                      Against: 42,661                      Abstentions: 600

### ORDINARY RESOLUTION NUMBER 4(b)

Mr. M A Masunda, 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 re-elected as a director of the company.

Number of votes: For: 97,668,813                      Against: 2,200                      Abstentions: 850

### ORDINARY RESOLUTION NUMBER 4(c)

Ms. B Berlin, being a director who retired pursuant to Article 15 of the Articles of Association of the company, offered herself for re-election and was re-elected as a director of the company.

Number of votes: For: 97,667,763                      Against: 3,500                      Abstentions: 600

### ORDINARY RESOLUTION NUMBER 4(d)

Mr. S E Frost, being a director who retired by rotation pursuant to Article 15 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: 97,667,763                      Against: 3,500                      Abstentions: 600

### ORDINARY RESOLUTION NUMBER 4(e)

Mr. N P S Zhou, being a director who retired pursuant to Article 15 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: 97,668,713                      Against: 2,300                      Abstentions: 850

**ORDINARY RESOLUTION NUMBER 5**

Approval was given that the maximum aggregate annual fees that may be paid to non-executive directors be increased to \$480,000 with effect from 1 July 2010.

Number of votes: For: 97,594,849

Against: 8,316

Abstentions: 450

For further information contact:

Mr. Patrick Maseva - Shayawabaya

Chief Finance Officer

Zimplats

Tel: + 263 4 332 591

Fax:+ 263 4 332 496

Email: [pshayawabaya@zimplats.com](mailto:pshayawabaya@zimplats.com)