

15 October 2012

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 12 October 2012.

ORDINARY RESOLUTION NUMBER 1

The audited financial statements of the company for the year ended 30 June 2012 were approved.

Number of votes: For: 86,029,539 Against: 198 Abstentions: 125

ORDINARY RESOLUTION NUMBER 2

The appointment of PricewaterhouseCoopers as external auditors for Zimplats Holdings Limited for the year ending 30 June 2013 was approved.

Number of votes: For: 86,029,664 Against: 198 Abstentions: -

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 2012 was approved.

Number of votes: For: 86,028,364 Against: 198 Abstentions: 1,300

ORDINARY RESOLUTION NUMBER 4(a)

Ms. B Berlin, being a director who retired by rotation pursuant to Article 16 of the Articles of Association of the company, offered herself for re-election and was elected as a director of the company.

Number of votes: For: 82,327,139 Against: 3,702,733 Abstentions: -

ORDINARY RESOLUTION NUMBER 4(b)

Mr. M J Houston, 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: 85,951,932 Against: 70,827 Abstentions: 7,103

ORDINARY RESOLUTION NUMBER 4(c)

Mr. P Maseva-Shaywabaya, 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: 86,022,649 Against: 7,213 Abstentions: -

ORDINARY RESOLUTION NUMBER 4(d)

Mr. T Goodlace, 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: 82,334,232 Against: 3,695,630 Abstentions: -

ORDINARY RESOLUTION NUMBER 5

Approval was given that the maximum aggregate annual fees that may be paid to non-executive directors be increased to \$600,000 with effect from 1 July 2012.

Number of votes: For: 84,391,807

Against: 1,638,055

Abstentions: -

For further information contact:

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