

23 October 2013

## **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 22 October 2013.

### **ORDINARY RESOLUTION NUMBER 1**

The audited financial statements of the company for the year ended 30 June 2013 were approved.

Number of votes: For: 95,997,279                      Against: 8,198                      Abstentions: 125

### **ORDINARY RESOLUTION NUMBER 2**

The appointment of PricewaterhouseCoopers as external auditors for Zimplats Holdings Limited for the year ending 30 June 2014 was approved.

Number of votes: For: 96,004,404                      Against: 1,198                      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 2013 was approved.

Number of votes: For: 95,996,704                      Against: 2,398                      Abstentions: 6,500

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

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 elected as a director of the company.

Number of votes: For: 95,997,404                      Against: 1,398                      Abstentions: 6,500

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

Dr. K D K Mokhele, 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: 95,952,855                      Against: 51,404                      Abstentions: 1,343

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

Mr. N P S Zhou, 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: 95,997,404                      Against: 1,398                      Abstentions: 6,800

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

Mr. S M Mangoma, 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: 95,978,432                      Against: 20,370                      Abstentions: 6,800

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