

10 October 2011

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 7 October 2011.

ORDINARY RESOLUTION NUMBER 1

The audited financial statements of the company for the year ended 30 June 2011 were approved.

Number of votes: For: 99,812,432 Against: 1,397 Abstentions: 300

ORDINARY RESOLUTION NUMBER 2

The appointment of PricewaterhouseCoopers as external auditors for Zimplats Holdings Limited for the year ending 30 June 2012 was approved.

Number of votes: For: 99,812,732 Against: 1,397 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 2011 was approved.

Number of votes: For: 99,805,629 Against: 1,397 Abstentions: 7,103

ORDINARY RESOLUTION NUMBER 4(a)

Mr. D H Brown, 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: 99,811,929 Against: 2,200 Abstentions: -

ORDINARY RESOLUTION NUMBER 4(b)

Mr. L J Paton, being a director who retired 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: 99,804,826 Against: 9,303 Abstentions: -

ORDINARY RESOLUTION NUMBER 4(c)

Mr. R G Still, 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: 99,811,929 Against: 2,200 Abstentions: -

For further information contact:

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