

16 October 2017

ASX ANNOUNCEMENT ANNUAL GENERAL MEETING RESULTS

Zimplats Holdings Limited ("Zimplats" or "the Company") is pleased to announce that the following resolutions were adopted during the Annual General Meeting held in Johannesburg, South Africa on 13 October 2017.

ORDINARY RESOLUTION NUMBER 1

The Company's annual financial statements, the directors' report and the report of the independent auditors for the period ended 30 June 2017 were received.

Number of votes: For: 104,159,588 Against: 420 Abstentions: 1,085

ORDINARY RESOLUTION NUMBER 2

The appointment of PricewaterhouseCoopers Chartered Accountants (Zimbabwe) as independent auditors for the ensuing year was approved.

Number of votes: For: 104,158,034 Against: 1,974 Abstentions: 1,085

ORDINARY RESOLUTION NUMBER 3

The audit fee of US\$20,790.00 payable to PricewaterhouseCoopers Chartered Accountants (Zimbabwe) for the external audit of Zimplats Holdings Limited for the year ended 30 June 2017 was approved.

Number of votes: For: 104,156,908 Against: 3,100 Abstentions: 1,085

ORDINARY RESOLUTION NUMBER 4(a)

Mr A Muchadehama, being a director who was appointed during the year and who retired pursuant to the articles of incorporation of the Company, offered himself for election and was elected as a director of the Company.

Number of votes: For: 104,157,808 Against: 2,200 Abstentions: 1,085

ORDINARY RESOLUTION NUMBER 4(b)

Mr N J Muller, being a director who was appointed during the year and who retired pursuant to the articles of incorporation of the Company, offered himself for election and was elected as a director of the Company.

Number of votes: For: 104,158,808 Against: 1,200 Abstentions: 1,085

ORDINARY RESOLUTION NUMBER 4(c)

Dr D S M Shoko, being a director who was appointed during the year and who retired pursuant to the articles of incorporation of the Company, offered himself for election and was elected as a director of the Company.

Number of votes: For: 104,156,714 Against: 3,174 Abstentions: 1,205

For further information contact:

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