

**ASX ANNOUNCEMENT
2022 ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2, Zimplats Holdings Limited (“Zimplats” or “the Company”) is pleased to announce that the following resolutions were adopted during the Annual General Meeting of the Members of the Company held virtually at <https://78449.themediaframe.com/links/zimplats221020.html>, and at the offices of Impala Platinum Holdings Limited, 2 Fricker Road, Illovo, Johannesburg, South Africa, on 20 October 2022 11:00am South African time (GMT +2).

All resolutions were passed on a poll with the requisite majority of votes at the Annual General Meeting. These results reflect the recommendation of the Directors as set out in the Notice of Annual General Meeting.

ORDINARY RESOLUTION NUMBER 1 – RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS, THE DIRECTORS’ REPORT AND REPORT OF THE INDEPENDENT AUDITORS

The Company’s annual financial statements, the directors’ report and the report of the independent auditors for the year ended 30 June 2022 were received and considered.

Number of votes: For: 104 324 369 (100%) Against: 250 (0.00%) Abstentions: 4 502

ORDINARY RESOLUTION NUMBER 2 – APPOINTMENT OF DELOITTE & TOUCHE CHARTERED ACCOUNTANTS (ZIMBABWE) AS INDEPENDENT AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING

The appointment of Deloitte & Touche Chartered Accountants (Zimbabwe) as independent auditors of the Company from the conclusion of the annual general meeting until the conclusion of the next annual general meeting of the Company was approved.

Number of votes: For: 104 324 472 (100%) Against: 250 (0.00%) Abstentions: 4 399

ORDINARY RESOLUTION NUMBER 3 – APPROVE THE AUDIT FEES OF US\$26 500 FOR THE YEAR ENDED 30 JUNE 2022

The audit fees of US\$26 500 for the year ended 30 June 2022 were approved.

Number of votes: For: 104 323 257 (100%) Against: 1 391 (0.00%) Abstentions: 4 473

ORDINARY RESOLUTION NUMBER 4 – APPROVE THE INCREASE IN NON-EXECUTIVE DIRECTOR’S FEES EFFECTIVE 1 JULY 2022

The increase in non-executive directors’ fees effective 1 July 2022 was approved.

Number of votes: For: 104 311 699 (99.99%) Against: 12 146 (0.01%) Abstentions: 5 276

ORDINARY RESOLUTION NUMBER 5(a) – RE-ELECTION OF MRS C MTASA AS A DIRECTOR

Mrs C Mtasa, being a director retiring by rotation pursuant to the articles of incorporation of the Company, offered herself for re-election and was re-elected as a director of the Company.

Number of votes: For: 104 316 071 (100%) Against: 2 534 (0.00%) Abstentions: 10 516

ORDINARY RESOLUTION NUMBER 5(b) – RE-ELECTION OF MRS P ZVANDASARA AS A DIRECTOR

Mrs P Zvandasara, being a director retiring by rotation pursuant to the articles of incorporation of the Company, offered herself for re-election and was re-elected as a director of the Company.

Number of votes: For: 104 256 429 (99.94%) Against: 62 176 (0.06%) Abstentions: 10 516

ORDINARY RESOLUTION NUMBER 5(c) – RE-ELECTION OF MR A MUCHADEHAMA AS A DIRECTOR

Mr A Muchadehama, being a director retiring by rotation pursuant to the articles of incorporation of the Company, offered himself for re-election and was re-elected as a director of the Company.

Number of votes: For: 104 315 806 (100%) Against: 2 299 (0.00%) Abstentions: 11 016

PROXIES

89 proxies were received in favour of the Chairperson, totalling 10 684 691 shares (9.93%). No proxies were received in favour of others.

The release of this ASX announcement has been approved and authorised by the board of directors of Zimplats Holdings Limited.

For further information contact:

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