

3 March 2016

The Manager  
Companies Announcements  
Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

### RESULTS OF SPECIAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Nkwe Platinum Limited (ASX: NKP) ("**Nkwe Platinum**" or "**the Company**") advises that the following resolutions put to shareholders at the Special General Meeting of the Company held on 3 March 2016 at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda, were voted against on a majority of validly appointed proxies.

Resolution 1: Release of Settlement and Release Deed on the ASX

Resolution 2: Release of Loan Agreement on the ASX

In addition, information in relation to the resolutions passed by members of the Company is also attached.

Yours faithfully

Zhilin Li  
**Managing Director**  
Nkwe Platinum Limited

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**NKWE PLATINUM LIMITED**  
**SPECIAL GENERAL MEETING – 3 MARCH 2016**

**Disclosure of Proxy votes**

The following information is provided to the Australian Securities Exchange Limited (ASX) in relation to the resolutions passed by members of Nkwe Platinum Limited at its Special General Meeting held on 3 March 2016.

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>			<b>Total</b>
	<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Abstain</i></b>	
1	171,854,136	543,783,299	-	715,637,435
2	171,859,136	543,778,299	-	715,637,435

Yours faithfully

Zhilin Li  
**Managing Director**  
Nkwe Platinum Limited

