



5 October 2007

## **ASX ANNOUNCEMENT**

### **ANNUAL GENERAL MEETING**

Zimplats Holdings Limited (Zimplats) is pleased to announce that the following resolutions were adopted during the Annual General Meeting held in Johannesburg on 4 October 2007.

#### **ORDINARY RESOLUTION NUMBER 1**

The audited financial statements of the company for the year ended 30 June 2007 were approved.

#### **ORDINARY RESOLUTION NUMBER 2**

Having indicated that they are in a position to accept, Messrs. KPMG were re-elected as external auditors for Zimplats Holdings Limited for the year ending 30 June 2008.

#### **ORDINARY RESOLUTION NUMBER 3**

The audit fee of US\$17,000.00 payable to Messrs. KPMG for the external audit of Zimplats Holdings Limited for the year ended 30 June 2007 was approved.

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

Mr. P Maseva-Shaywabaya, being a director who retired by rotation pursuant to Article 16.1 of the Articles of Association of the company, offered himself for re-election and was re-elected as a director of the company.

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

Mr. L J Paton, being a director who retired by rotation pursuant to Article 16.1 of the Articles of Association of the company, offered himself for re-election and was re-elected as a director of the company.

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

Mr. M Masunda, being a director who was appointed to fill a casual vacancy since the date of the last annual general meeting of the company, was elected as a director of the company..

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

Dr. K Mokhele being a director who was appointed to fill a casual vacancy since the date of the last annual general meeting of the company, was elected as a director of the company.

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

Dr. F J P Roux, being a director who was appointed to fill a casual vacancy since the date of the last annual general meeting of the company, was elected as a director of the company.

**ORDINARY RESOLUTION NUMBER 5**

The increase in annual fees payable to non-executive directors with effect from 1 July 2007 by \$180 000 to \$260 000 was approved.

For further information contact:

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