



ARBN: 083 463 058

Australian Stock Exchange Code **ZIM**

ZIMBABWE PLATINUM MINES LIMITED

Block B (Green)
Emerald Office Park
30 The Chase (West)
Emerald Hill
Harare, Zimbabwe
P O Box 6380, Harare

Tel: +263 4 332 590/3
Fax: +263 4 332 496

Email: info@zimplats.co.zw
Web: www.zimplats.com

ASX ANNOUNCEMENT

GENERAL MEETING OF SHAREHOLDERS HELD IN JOHANNESBURG, SOUTH AFRICA, ON 5 NOVEMBER 2004

At a General Meeting held on the 5th of November 2004, the following resolutions were approved by shareholders:

1. In terms of ASX listing rule 7.1, the issue of 13 390 423 ordinary shares in the Company to an appropriate empowerment party on the terms set out in the explanatory memorandum issued to shareholders pursuant to the General Meeting.
2. (a) In terms of ASX listing rule 10.1, the acquisition from Impala Holdings Limited (Implats) of 30% of the issued share capital of Makwiro Platinum Mines (Private) Limited (Makwiro), on the terms set out in the explanatory memorandum issued to shareholders pursuant to the General Meeting.

(b) In terms of ASX listing rule 10.11, the issue of 14 873 160 ordinary shares in the Company to Implats in connection with the acquisition from Implats of 30% of the issued capital in Makwiro on the terms set out in the explanatory memorandum issued to shareholders pursuant to the General Meeting.

G SEBBORN
Deputy Chief Executive Officer

08 November 2004