

12 October 2007

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING: PROXY RESULTS

Further to the 5 October 2007 announcement concerning the resolutions that were adopted during the Annual General Meeting held on 4 October 2007, the number of votes recorded was:

1. ADOPTION OF FINANCIAL REPORT

Number of Votes: For: 99 369 283 Against: 0 Abstentions: 785

2. TO APPOINT MESSRS KPMG AS AUDITORS FOR THE ENSUING YEAR

Number of Votes: For: 99 369 586 Against: 482 Abstentions: 0

3. TO APPROVE THE AUDIT FEES OF \$17 000 FOR THE YEAR

Number of Votes: For: 99 368 046 Against: 482 Abstentions: 1 540

4a. TO RE-ELECT MR P MASEVA-SHAYAWABAYA AS A DIRECTOR

Number of Votes: For: 99 368 728 Against: 0 Abstentions: 1 340

4b. TO RE-ELECT MR L J PATON AS A DIRECTOR

Number of Votes: For: 99 364 349 Against: 4 379 Abstentions: 1 340

4c. TO ELECT MR M MASUNDA AS A DIRECTOR

Number of Votes: For: 99 368 608 Against: 0 Abstentions: 1 460

4d. TO ELECT DR K MOKHELE AS A DIRECTOR

Number of Votes: For: 99 368 608 Against: 0 Abstentions: 1 460

4e. TO ELECT DR F J P ROUX AS A DIRECTOR

Number of Votes: For: 99 368 728 Against: 0 Abstentions: 1 340

5. TO DETERMINE THE MAXIMUM ANNUAL FEES PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY

Number of Votes: For: 99 359 927 Against: 9 181 Abstentions: 960

For further information contact:

Mr. Patrick Maseva-Shayawabaya

Chief Financial Officer

Zimplats

Tel: + 263 4 332 590

Fax: + 263 4 332 490

Email: pshayawabaya@zimplats.co.zw