

17 October 2008

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 16 October 2008.

ORDINARY RESOLUTION NUMBER 1

The audited financial statements of the company for the year ended 30 June 2008 were approved.

Number of votes: For: 97 113 453 Against: 200 Abstentions: 625

ORDINARY RESOLUTION NUMBER 2

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

Number of votes: For: 97 113 953 Against: 325 Abstentions: nil

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 2008 was approved.

Number of votes: For: 97 113 753 Against: 325 Abstentions: 200

ORDINARY RESOLUTION NUMBER 4(a)

Mr. D H Brown, 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.

Number of votes: For: 97 103 953 Against: 10 000 Abstentions: 325

ORDINARY RESOLUTION NUMBER 4(b)

Mr. G Sebborn, 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.

Number of votes: For: 97 103 953 Against: 10 000 Abstentions: 325

ORDINARY RESOLUTION NUMBER 4(c)

Mr. R G Still, 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.

Number of votes: For: 97 103 953 Against: 10 000 Abstentions: 325

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