



ARBN: 083 463 058

Australian Stock Exchange Code **ZIM**

ZIMBABWE PLATINUM MINES LIMITED

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Our Ref:

24 November 2004

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING

Zimbabwe Platinum Mines Limited (Zimplats) is pleased to announce that the following resolutions were adopted during the Annual General Meeting held in Johannesburg on the 24 November 2004.

ORDINARY RESOLUTION NUMBER 1

That the audited financial statements of the company for the year ending 30 June 2004 be approved.

ORDINARY RESOLUTION NUMBER 2

Having indicated that they are in a position to accept, Messrs KPMG were re-elected as external auditors for Zimbabwe Platinum Mines Limited for the year ending 30 June 2005.

ORDINARY RESOLUTION NUMBER 3

The audit fee of US\$17,000.00 payable to Messrs KPMG for the external audit of Zimbabwe Platinum Mines Limited for the year ended 30 June 2004 was approved.

ORDINARY RESOLUTION NUMBER 4(a)

The appointment of Mr M J Houston as a director, who was appointed to fill a casual vacancy since the date of the last annual general meeting of the company, was approved.

ORDINARY RESOLUTION NUMBER 4(b)

The appointment of Mr P Maseva-Shayawabaya as a director, who was appointed to fill a casual vacancy since the date of the last annual general meeting of the company, was approved.

ORDINARY RESOLUTION NUMBER 4(c)

That Mr D G Engelbrecht, being a director who retires 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(d)

That Mr L J Paton, being a director who retires 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.

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