



25 September 2006

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 21 September 2006.

ORDINARY RESOLUTION NUMBER 1

That the audited financial statements of the company for the year ended 30 June 2006 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 Zimplats Holdings Limited for the year ending 30 June 2007.

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 2006 was approved.

ORDINARY RESOLUTION NUMBER 4(a)

That Mr. M J Houston, 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(b)

That Mr. R G Still, 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(c)

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

ORDINARY RESOLUTION NUMBER 5

The annual fees payable to directors with effect from 1 July 2006 be set at \$30 000 with an additional \$25 000 for the Chairman.

For further information contact:

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