

15 October 2018

ASX ANNOUNCEMENT ANNUAL GENERAL MEETING RESULTS

Zimplats Holdings Limited (“Zimplats” or “the Company”) is pleased to announce that the following resolutions were adopted during the Annual General Meeting held in Johannesburg, South Africa on 12 October 2018.

ORDINARY RESOLUTION NUMBER 1

The Company’s annual financial statements, the directors’ report and the report of the independent auditors for the period ended 30 June 2018 were received.

Number of votes: For: 102,895,712 Against: - Abstentions: 300

ORDINARY RESOLUTION NUMBER 2

The appointment of PricewaterhouseCoopers Chartered Accountants (Zimbabwe) as independent auditors of the Company from the conclusion of the annual general meeting until the conclusion of the next annual general meeting of the Company was approved.

Number of votes: For: 97,262,653 Against: 5,633,359 Abstentions: -

ORDINARY RESOLUTION NUMBER 3

The audit fee of US\$21 830.00 payable to PricewaterhouseCoopers Chartered Accountants (Zimbabwe) for the external audit of Zimplats Holdings Limited for the year ended 30 June 2018 was approved.

Number of votes: For: 102,895,012 Against: 1,000 Abstentions: -

ORDINARY RESOLUTION NUMBER 4(a)

Dr F S Mufamadi, being a director retiring by rotation pursuant to the articles of incorporation of the Company, offered himself for re-election and was re-elected as a director of the Company.

Number of votes: For: 102,896,012 Against: - Abstentions: -

ORDINARY RESOLUTION NUMBER 4(b)

Mr Z B Swanepoel, being a director retiring by rotation pursuant to the articles of incorporation of the Company, offered himself for re-election and was re-elected as a director of the Company.

Number of votes: For: 102,896,012 Against: - Abstentions: -

ORDINARY RESOLUTION NUMBER 4(c)

Ms T N Mgoduso, being a director who was appointed during the year and who retired pursuant to the articles of incorporation of the Company, offered herself for election and was elected as a director of the Company.

Number of votes: For: 102,895,012 Against: 1,000 Abstentions: -

ORDINARY RESOLUTION NUMBER 4(d)

Ms M Kerber, being a director who was appointed during the year and who retired pursuant to the articles of incorporation of the Company, offered herself for election and was elected as a director of the Company.

Number of votes: For: 102,895,012 Against: 1,000 Abstentions: -

For further information contact:

Mr. Stewart Mangoma
Chief Finance Officer
Zimplats Holdings Limited
Tel: + 263 4 886 878 - 85
Fax: + 263 4 886 876
Email: stewart.mangoma@zimplats.com