

12 November 2020

## **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 of the Members of the Company held virtually on <u>https://78449.themediaframe.com/links/zimplats20112.html</u> on 12 November 2020.

ORDINARY RESOLUTION NUMBER 1 – RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND REPORT OF THE INDEPENDENT AUDITORS The Company's annual financial statements, the directors' report and the report of the independent auditors for the year ended 30 June 2020 were received and considered.

Number of votes: For: 104 582 663 Against: 47 241 Abstentions: 3 587

## ORDINARY RESOLUTION NUMBER 2 – APPOINTMENT OF DELOITTE & TOUCHE (ZIMBABWE) AS INDEPENDENT AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING

The appointment of Deloitte & Touché (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: 104 632 209 Against: 1 082 Abstentions: 200

## ORDINARY RESOLUTION NUMBER 3 – APPROVE THE AUDIT FEE OF US\$26 500 FOR THE YEAR ENDED 30 JUNE 2020

The audit fees of US\$26 500 for the year ended 30 June 2020 were approved.

Number of votes: For: 104 628 909 Against: 3 962 Abstentions: 620

## ORDINARY RESOLUTION NUMBER 4 – APPROVE THE INCREASE IN NON-EXECUTIVE DIRECTORS' FEES EFFECTIVE 1 JULY 2020

The increase in non-executive directors' fees effective 1 July 2020 was approved.

Number of votes: For: 104 530 072 Against: 102 799 Abstentions: 620

**ORDINARY RESOLUTION NUMBER 5(a) – RE-ELECTION OF MR N J MULLER AS A DIRECTOR** Mr Nicolaas Johannes Muller, 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: 104 535 870 Against: 95 104 Abstentions: 2 517

**ORDINARY RESOLUTION NUMBER 5(b) – RE-ELECTION OF DR D S M SHOKO AS A DIRECTOR** Dr Dennis Servious Madenga Shoko, 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: 104 535 788 Against: 95 186 Abstentions: 2 517

**ORDINARY RESOLUTION NUMBER 5(c) – ELECTION OF MRS P ZVANDASARA AS A DIRECTOR** Mrs Patricia Zvandasara, being a director who was recommended by the directors and nominated by a member for election, offered herself for election and was elected as a director of the Company.

Number of votes: For: 104 532 058 Against: 97 150 Abstentions: 4 283

For further information contact:

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