

**ASX ANNOUNCEMENT
ZIMPLATS HOLDINGS LIMITED
ARBN 083 463 058
("Zimplats" or "the Company")**

2021 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, Zimplats is pleased to announce that the following resolutions were adopted during the annual general meeting of the members of the Company held virtually at <https://78449.themediaframe.com/links/zimplats211111.html>, and at the offices of Impala Platinum Holdings Limited, 2 Fricker Road, Illovo, Johannesburg, South Africa, on 11 November 2021 at 11:30am South African time (GMT +2).

All resolutions were passed on a poll with the requisite majority of votes at the annual general meeting. These results reflect the recommendation of the directors as set out in the Notice of Annual General Meeting.

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 2021 were received and considered.

Number of votes: For: 104 620 200 (100%) Against: 0 (0%) Abstentions: 25

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

The appointment of Deloitte & Touche 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: 104 620 225 (100%) Against: 0 (0%) Abstentions: 0

ORDINARY RESOLUTION NUMBER 3 – APPROVE THE AUDIT FEES OF US\$26 500 FOR THE YEAR ENDED 30 JUNE 2021

The audit fees of US\$26 500 for the year ended 30 June 2021 were approved.

Number of votes: For: 104 616 999 (100%) Against: 0 (0%) Abstentions: 3 226

ORDINARY RESOLUTION NUMBER 4 – APPROVE THE INCREASE IN NON-EXECUTIVE DIRECTOR'S FEES EFFECTIVE 1 JULY 2021

The increase in non-executive directors' fees effective 1 July 2021 was approved.

Number of votes: For: 104 516 710 (99.9%) Against: 101 894 (0.1%) Abstentions: 1 621

ORDINARY RESOLUTION NUMBER 5(a) – RE-ELECTION OF DR F S MUFAMADI AS A DIRECTOR

Dr Fholisani Sydney 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: 104 616 621 (100%) Against: 0 (0%) Abstentions: 3 604

ORDINARY RESOLUTION NUMBER 5(b) – RE-ELECTION OF MR Z B SWANEPOEL AS A DIRECTOR

Mr Zacharias Bernardus 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: 104 616 569 (100%) Against: 52 (0%) Abstentions: 3 604

ORDINARY RESOLUTION NUMBER 5(c) – RE-ELECTION OF MS T N MGDUSO AS A DIRECTOR

Ms Thandeka Nozipho Mgoduso, being a director retiring by rotation pursuant to the articles of incorporation of the Company, offered herself for re-election and was re-elected as a director of the Company.

Number of votes: For: 99 141 626 (94.77%) Against: 5 475 579 (5.23%) Abstentions: 3 020

ORDINARY RESOLUTION NUMBER 5(d) – RE-ELECTION OF MS M KERBER AS A DIRECTOR

Ms Meroonisha Kerber, being a director retiring by rotation pursuant to the articles of incorporation of the Company, offered herself for re-election and was re-elected as a director of the Company.

Number of votes: For: 104 617 205 (100%) Against: 0 (0%) Abstentions: 3 020

PROXIES

50 proxies were received in favour of the Chairperson, totalling 10 975 795 shares (10.2%). No proxies were received in favour of others.

The release of this ASX announcement has been approved and authorised by the board of directors of Zimplats Holdings Limited.

For further information contact:

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