

**ASX ANNOUNCEMENT
2023 ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2, 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 at <https://78449.themediiframe.com/links/zimplats231019.html>, and at the offices of Impala Platinum Holdings Limited, 2 Fricker Road, Illovo, Johannesburg, South Africa, on 19 October 2023 11:00am South African time (GMT +2).

All ordinary resolutions were passed on a poll with the requisite majority of votes at the Annual General Meeting. The special business of the meeting, being special resolution number 5, had the support of a majority of at least 75% of votes cast by shareholders, present or represented by proxy at the Annual General Meeting. The results reflect the recommendation of the Board of Directors (“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 2023 were received and considered.

Number of votes: For: 103 969 156 (100%) Against: 3 001 (0.00%) Abstentions: 3 968

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

The appointment of Deloitte & Touche (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: 103 974 158 (100%) Against: 1 (0.00%) Abstentions: 1 966

ORDINARY RESOLUTION NUMBER 3 – APPROVE THE AUDIT FEES OF US\$28 750 FOR THE YEAR ENDED 30 JUNE 2023

The audit fees of US\$28 750 for the year ended 30 June 2023 were approved.

Number of votes: For: 103 970 941 (100%) Against: 38 (0.00%) Abstentions: 5 146

ORDINARY RESOLUTION NUMBER 4(a) – RE- ELECTION OF PROFESSOR F S MUFAMADI AS A DIRECTOR

Professor 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: 103 897 708 (99.93%) Against: 75 829 (0.07%) Abstentions: 2 588

ORDINARY RESOLUTION NUMBER 4(b) – RE-ELECTION OF DR D S M SHOKO AS A DIRECTOR

Dr D S M 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: 103 972 287 (100%) Against: 1 750 (0.00%) Abstentions: 2 088

ORDINARY RESOLUTION NUMBER 4(c) – RE-ELECTION OF MR N J MULLER AS A DIRECTOR

Mr N J 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: 103 970 359 (100%) Against: 3 178 (0.00%) Abstentions: 2 588

SPECIAL RESOLUTION NUMBER 5 – AMENDMENT OF ARTICLES 16.1(b), 17.3(a), 17.3(b) AND 17.3(d) OF THE ARTICLES OF INCORPORATION OF THE COMPANY

The proposed amendments to the Articles of Incorporation were approved by special resolution.

Number of votes: For: 103 937 089 (99.97%) Against: 33 988 (0.03%) Abstentions: 5 048

PROXIES

89 proxies were received in favour of the Chairperson, totalling 10 331 695 shares (9.60%). No proxies were received in favour of others.

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

For further information contact:

Mr Alex Mhembere
Chief Executive Officer
Zimplats Holdings Limited
Tel: + 263 4 886 878 - 85
Fax: + 263 4 886 876
Email: alex.mhembere@zimplats.com