

**ASX ANNOUNCEMENT
2025 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.themediaframe.com/links/zimplats251023.html>, and at the offices of Impala Platinum Holdings Limited, 2 Fricker Road, Illovo, Johannesburg, South Africa, on 23 October 2025 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. These 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 2025 were received and considered.

Number of votes: For: 101 035 646 (100%) Against: 3 001 (0.00%) Abstentions: 20 697 (0.02%)

ORDINARY RESOLUTION NUMBER 2 – APPOINTMENT OF AXCENTIUM AS INDEPENDENT AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING

The appointment of Axcentium 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: 100 998 236 (100%) Against: 3 101 (0.00%) Abstentions: 58 007 (0.05%)

ORDINARY RESOLUTION NUMBER 3 – APPROVE THE AUDIT FEES OF US\$29 497 FOR THE YEAR ENDED 30 JUNE 2025

The audit fees of US\$29 497 for the year ended 30 June 2025 were approved.

Number of votes: For: 101 014 103 (100%) Against: 3 051 (0.00%) Abstentions: 42 190 (0.04%)

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: 101 038 475 (100%) Against: 4 344 (0.00%) Abstentions: 16 525 (0.02%)

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: 101 016 764 (99.97%) Against: 26 055 (0.03%) Abstentions: 16 525 (0.02%)

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

Mr A Muchadehama, 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: 101 016 764 (99.97%) Against: 26 055 (0.03%) Abstentions: 16 525 (0.02%)

PROXIES

1 proxy was received in favour of the Chairman constituting 7 414 914 shares. 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:

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