

14 October 2016

ASX ANNOUNCEMENT ANNUAL GENERAL MEETING RESULTS

Zimplats Holdings Limited (Zimplats) is pleased to announce that the following resolutions were adopted during the Annual General Meeting held in Johannesburg, South Africa on 14 October 2016.

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 2016 were received.

Number of votes: For: 104,196,812 Against: 0 Abstentions: 0

ORDINARY RESOLUTION NUMBER 2

The appointment of PricewaterhouseCoopers Chartered Accountants (Zimbabwe) as independent auditors for the ensuing year was approved.

Number of votes: For: 104,196,812 Against: 0 Abstentions: 0

ORDINARY RESOLUTION NUMBER 3

The audit fee of US\$20,790.00 payable to PricewaterhouseCoopers Chartered Accountants (Zimbabwe) for the external audit of Zimplats Holdings Limited for the year ended 30 June 2016 was approved.

Number of votes: For: 104,195,812 Against: 1,000 Abstentions: 0

ORDINARY RESOLUTION NUMBER 4(a)

Mr S M Mangoma, being a director who retired by rotation pursuant to Article 16 of the Articles of Association of the Company, offered himself for re-election and was elected as a director of the Company.

Number of votes: For: 104,195,612 Against: 1,200 Abstentions: 0

ORDINARY RESOLUTION NUMBER 4(b)

Mr N P S Zhou, being a director who retired pursuant to Article 16 of the Articles of Association of the Company, offered himself for re-election and was elected as a director of the Company.

Number of votes: For: 104,194,612 Against: 2,200 Abstentions: 0

SPECIAL RESOLUTION NUMBER 5

The new Memorandum of Incorporation was adopted.

Number of votes: For: 95,951,022 Against: 8,245,790 Abstentions: 0

SPECIAL RESOLUTION NUMBER 6

The new Articles of Incorporation were adopted.

Number of votes: For: 95,951,022 Against: 8,245,790 Abstentions: 0

For further information contact:

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