



1 December 2014

RESULTS – ANNUAL GENERAL MEETING

We advise the following resolutions placed before shareholders at the Annual General Meeting of Aquarius Platinum Limited on 28 November 2014 were passed on a show of hands.

Aquarius Platinum Limited announces that the resolutions put to the meeting were carried by the requisite majority.

AGM Results

Resolution		For	Against	Abstain
1	Ratification and re-appointment and re-election of Sir Nigel Rudd	929,912,160	19,650	250
2	Re-election of Mr Timothy Freshwater	895,915,539	34,016,271	250
3	Re-election of Mr Zwelakhe Mankazana	884,819,791	23,570,499	21,541,770
4	Re-election of Mr Edward Haslam	676,920,693	163,132,066	89,579,301
5	Re-election of Mr David Dix	902,837,203	6,648,949	20,445,908
6	Re-election of Mr Nicholas Sibley	896,877,672	12,487,162	20,567,226
7	Buy-back Authorisation	928,691,634	20,250	1,220,176
8	Disapplication of Pre-emptive Rights	754,100,330	60,528,302	115,303,428
9	Approval of issue of shares to Sir Nigel Rudd under Director and Employee Share Plan	871,797,139	56,913,929	1,220,992
10	Approval of Restricted Share Scheme	816,092,703	104,814,490	9,024,867

REGISTERED OFFICE

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Resolution		For	Against	Abstain
11	Increase of Authorised Share Capital under Bermuda Law	919,408,980	9,305,604	1,217,476
12	Amendments to Bye-Laws	688,625,099	239,558,067	1,748,894
13	Re-appointment of Auditor	927,752,065	1,410,623	769,372

For further information please contact:

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