

24 October 2024

## ASX ANNOUNCEMENT 2024 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/zimplats241024.html>, and at the offices of Impala Platinum Holdings Limited, 2 Fricker Road, Illovo, Johannesburg, South Africa, on 24 October 2024 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. Resolution number 5, being a special resolution, had the requisite number of votes, required for a special resolution. 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 2024 were received and considered.

Number of votes: For: 103 605 956 (100%)                      Against: 3 651 (0.00%)                      Abstentions: 2 996

### **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: 103 606 242 (100%)                      Against: 3 651 (0.00%)                      Abstentions: 2 710

### **ORDINARY RESOLUTION NUMBER 3 – APPROVE THE AUDIT FEES OF US\$28 750 FOR THE YEAR ENDED 30 JUNE 2024**

The audit fees of US\$28 750 for the year ended 30 June 2024 were approved.

Number of votes: For: 103 564 444 (100%)                      Against: 4 403 (0.00%)                      Abstentions: 43 756

### **ORDINARY RESOLUTION NUMBER 4(a) – RE- ELECTION OF MR Z B SWANEPOEL AS A DIRECTOR**

Mr Z B 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: 103 527 710 (99.92%)                      Against: 82 265 (0.08%)                      Abstentions: 2 628

### **ORDINARY RESOLUTION NUMBER 4(b) – RE-ELECTION OF MS T N MGDUSO AS A DIRECTOR**

Ms T N 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: 98 152 929 (94.73%)                      Against: 5 457 046 (5.27%)                      Abstentions: 2 628

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**ORDINARY RESOLUTION NUMBER 4(c) – RE-ELECTION OF MS M KERBER AS A DIRECTOR**

Ms M 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: 103 527 906 (99.92%)

Against: 82 069 (0.08%)

Abstentions: 2 628

**ORDINARY RESOLUTION NUMBER 4(d) – ELECTION OF MRS E CHISANGO AS A DIRECTOR**

Mrs E Chisango, being a director appointed by the board of directors pursuant to the articles of incorporation of the Company, who is required to retire at the next annual general meeting of the Company and then be eligible for re-election was elected as a director of the Company.

Number of votes: For: 103 527 520 (99.92%)

Against: 82 455 (0.08%)

Abstentions: 2 628

**SPECIAL RESOLUTION NUMBER 5 – AMENDMENT OF ARTICLES 34.1 (c) AND 34.3 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: 103 585 525 (99.99%)

Against: 13 870 (0.01%)

Abstentions: 13 208

**PROXIES**

No proxies were received in favour of the Chairperson nor 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: + 263 242 886 878 – 85/87  
Fax: + 263 242 886 876/7  
Email: [alex.mhembere@zimplats.com](mailto:alex.mhembere@zimplats.com)