

IMPALA PLATINUM HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1957/001979/06)  
JSE Share code: IMP  
ISIN: ZAE000083648  
ADR code: IMPUY  
JSE alpha code: IMPCB  
(“Implats” or the “Company”)

## RESULTS OF ANNUAL GENERAL MEETING

Implats shareholders are advised that the voting results for the annual general meeting (“AGM”) of Implats held at the registered offices of the Company on Tuesday, 22 October 2019, were as follows:

Resolution	Number of ordinary shares voted	Percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution number 1: Appointment of external auditors	632 947 193	79.21	97.07	2.93	0.08
Ordinary resolution number 2: Re-election of directors					
2.1 PW Davey	632 942 846	79.21	99.99	0.01	0.08
2.2 BT Koshane	632 942 449	79.21	97.96	2.04	0.08
2.3 AS Macfarlane	632 942 850	79.21	99.99	0.01	0.08
2.4 B Ngonyama	632 942 453	79.21	90.75	9.25	0.08
2.5 MSV Gantsho	629 715 105	78.81	91.46	8.54	0.49
Ordinary resolution number 3: Appointment of audit committee members					
3.1 D Earp	632 946 736	79.21	100.00	0.00	0.08
3.2 PW Davey	632 946 889	79.21	99.97	0.03	0.08
3.3 PE Speckmann	632 946 889	79.21	100.00	0.00	0.08
Ordinary resolution number 4: Endorsement of the Company’s Remuneration Policy	632 939 428	79.21	89.36	10.64	0.09
Ordinary resolution number 5: Endorsement of the Company’s remuneration implementation report	632 939 424	79.21	90.60	9.40	0.09
Special resolution number 1: Approval of non-executive director’s remuneration					
1.1 Remuneration of the chairperson of the Board	632 941 418	79.21	99.54	0.46	0.08
1.2 Remuneration of the Lead Independent Director	632 941 418	79.21	99.53	0.47	0.08
1.3 Remuneration of non-executive directors	632 941 575	79.21	98.38	1.62	0.08
1.4 Remuneration of Audit committee Chairperson	632 941 422	79.21	99.99	0.01	0.08

Resolution	Number of ordinary shares voted	Percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
1.5 Remuneration of Audit committee member	632 941 576	79.21	99.99	0.01	0.08
1.6 Remuneration of Social, transformation and remuneration committee Chairperson	632 941 080	79.21	99.99	0.01	0.08
1.7 Remuneration of Social, transformation and remuneration committee member	632 941 080	79.21	99.99	0.01	0.08
1.8 Remuneration of Nominations, governance and ethics committee member	632 941 580	79.21	99.99	0.01	0.08
1.9 Remuneration of Health, safety, environment and risk committee Chairperson	632 941 576	79.21	99.99	0.01	0.08
1.10 Remuneration of Health, safety, environment and risk committee member	632 941 576	79.21	99.99	0.01	0.08
1.11 Remuneration of Capital allocation and investment committee Chairperson	632 941 575	79.21	99.99	0.01	0.08
1.12 Remuneration of Capital allocation and investment committee member	632 941 418	79.21	99.99	0.01	0.08
1.13 Remuneration for ad hoc meetings	632 941 418	79.21	99.94	0.06	0.08
Special resolution number 2: Approval of a 6% structural adjustment	630 799 649	78.95	99.36	0.64	0.35
Special resolution number 3: Acquisition of Company's shares by Company or subsidiary	632 946 834	79.21	99.95	0.05	0.08

\* Based on 799 034 147 ordinary shares in issue at the date of the AGM.

\*\* In relation to the total number of shares voted at the AGM.

\*\*\* In relation to the total number of shares in issue at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of Implats shareholders present in person or represented by proxy at the AGM.

#### Queries:

Johan Theron

E-mail : johan.theron@implats.co.za

T: +27 (0) 11 731 9013/43

M: +27 (0) 82 809 0166

Emma Townshend

E-mail : emma.townshend@implats.co.za

T : +27 (0) 21 794 8345  
M : +27 (0) 82 415 3770

Alice Lourens  
E-mail : [alice.lourens@implats.co.za](mailto:alice.lourens@implats.co.za)  
T: +27 (0) 11 731 9033/43  
M: +27 (0) 82 498 3608

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Johannesburg

Equity and Debt Sponsor to Implats  
Nedbank Corporate and Investment Banking