

Northam Platinum Limited

Incorporated in the Republic of South Africa

(Registration number 1977/003282/06)

Share code: NHM ISIN: ZAE000030912

Debt issuer code: NHMI

Bond code: NHM002 Bond ISIN: ZAG000129024

Bond code: NHM006 Bond ISIN: ZAG000158577

Bond code: NHM007 Bond ISIN: ZAG000158593

Bond code: NHM008 Bond ISIN: ZAG000158858

Bond code: NHM009 Bond ISIN: ZAG000158866

Bond code: NHM010 Bond ISIN: ZAG000159229

Bond code: NHM011 Bond ISIN: ZAG000159237

Bond code: NHM012 Bond ISIN: ZAG000160136

Bond code: NHM013 Bond ISIN: ZAG000162181

(“Northam” or the “group”)

RESULTS OF ANNUAL GENERAL MEETING

Northam shareholders (“shareholders”) are advised that at the annual general meeting of shareholders held on Thursday, 7 November 2019 (“AGM”), the ordinary and special resolutions, as set out in the notice of AGM dated Tuesday, 20 August 2019, were approved by the requisite majority of shareholders present or represented by proxy at the AGM. Further details regarding the voting results for each of the resolutions are contained below.

The total number of Northam shares eligible to vote at the AGM is 509 781 212.

All resolutions proposed at the AGM, together with the number and percentage of shares voted, the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are as follows:

Ordinary resolution number 1.1 – re-election of Mr DH Brown as a director

| Shares voted | For | Against | Abstained |
|--------------|--------|---------|-----------|
| 440 892 301 | 93.94% | 6.06% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 1.2 – re-election of Mr R Havenstein as a director

| Shares voted | For | Against | Abstained |
|--------------|--------|---------|-----------|
| 440 892 301 | 91.83% | 8.17% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 1.3 – re-election of Mr JG Smithies as a director

| Shares voted | For | Against | Abstained |
|---------------------|------------|----------------|------------------|
| 440 892 301 | 99.99% | 0.01% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 1.4 – re-election of Ms TE Kgosi as a director

| Shares voted | For | Against | Abstained |
|---------------------|------------|----------------|------------------|
| 440 892 301 | 94.34% | 5.66% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 1.5 – election of Ms AH Coetzee as a director

| Shares voted | For | Against | Abstained |
|---------------------|------------|----------------|------------------|
| 440 892 301 | 99.93% | 0.07% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 2 – re-appointment of Ernst & Young Inc. as the independent external auditors of the group

| Shares voted | For | Against | Abstained |
|---------------------|------------|----------------|------------------|
| 440 892 301 | 82.92% | 17.08% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 3.1 – re-election of Ms HH Hickey as a member of the audit and risk committee

| Shares voted | For | Against | Abstained |
|---------------------|------------|----------------|------------------|
| 440 892 301 | 96.89% | 3.11% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 3.2 – re-election of Mr DH Brown as a member of the audit and risk committee

| Shares voted | For | Against | Abstained |
|---------------------|------------|----------------|------------------|
| 440 892 301 | 94.27% | 5.73% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 3.3 – election of Dr NY Jekwa as a member of the audit and risk committee

| Shares voted | For | Against | Abstained |
|--------------|--------|---------|-----------|
| 440 892 301 | 99.99% | 0.01% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 3.4 – election of Mr JJ Nel as a member of the audit and risk committee

| Shares voted | For | Against | Abstained |
|--------------|---------|---------|-----------|
| 440 892 301 | 100.00% | 0.00% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 4.1 – non-binding endorsement of the group’s remuneration policy

| Shares voted | For | Against | Abstained |
|--------------|--------|---------|-----------|
| 440 890 223 | 86.35% | 13.65% | 0.00% |
| 86.49% | | | |

Ordinary resolution number 4.2 – non-binding endorsement of the group’s remuneration implementation report

| Shares voted | For | Against | Abstained |
|--------------|--------|---------|-----------|
| 440 890 223 | 87.16% | 12.84% | 0.00% |
| 86.49% | | | |

Special resolution number 1 – approval of non-executive directors’ fees for the year ending 30 June 2020

| Shares voted | For | Against | Abstained |
|--------------|--------|---------|-----------|
| 440 890 223 | 99.92% | 0.08% | 0.00% |
| 86.49% | | | |

Special resolution number 2 – approval of financial assistance in terms of section 45 of the Companies Act, No. 71 of 2008

| Shares voted | For | Against | Abstained |
|-----------------------|------------|----------------|------------------|
| 440 892 301 86.49% | 99.59% | 0.41% | 0.00% |

Special resolution number 3 – approval of general authority to repurchase issued shares

| Shares voted | For | Against | Abstained |
|-----------------------|------------|----------------|------------------|
| 440 883 795 86.48% | 98.70% | 1.30% | 0.00% |

Notes

- Percentages of shares voted are calculated in relation to the total issued share capital of Northam.
- Percentage of shares voted for and against are calculated in relation to the total number of shares voted in respect of each resolution.
- Abstentions are calculated as a percentage in relation to the total issued share capital of Northam.

Johannesburg
7 November 2019

Sponsor and Debt Sponsor
One Capital