

ANGLO AMERICAN PLATINUM LIMITED
 Incorporated in the Republic of South Africa
 Registration number 1946/022452/06
 Share code: AMS
 ISIN: ZAE000013181
 ("Amplats" or the "Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of the shareholders of Amplats held on Thursday 25 June 2020 ("AGM"), all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Amplats confirms the voting results from the AGM as follows:

Resolutions proposed	Number of shares voted	Percentage shares voted*	For	Against	Abstain*
Ordinary resolution 1.1: To re-elect Mr M Cutifani	255 186 278	94,62%	94,65%	5,35%	0,02%
Ordinary resolution 1.2: To re-elect Mr J Vice	255 192 571	94,63%	99,90%	0,10%	0,02%
Ordinary resolution 1.3: To re-elect Mr NP Mageza	255 192 151	94,63%	97,74%	2,26%	0,02%
Ordinary resolution 2.1: To elect Ms N Viljoen	255 192 571	94,63%	99,67%	0,33%	0,02%
Ordinary resolution 3.1: Election of Audit and Risk Committee member – Mr NP Mageza	255 192 171	94,63%	98,04%	1,96%	0,02%
Ordinary resolution 3.2: Election of Audit and Risk Committee member – Mr J Vice	255 192 171	94,63%	99,92%	0,08%	0,02%
Ordinary resolution 3.3: Election of Audit and Risk Committee member – Ms D Naidoo	255 192 151	94,63%	97,54%	2,46%	0,02%
Ordinary resolution 4: Re-appointment of independent external auditors, PricewaterhouseCoopers	255 192 171	94,63%	99,98%	0,02%	0,02%
Ordinary resolution 5: To amend the long-term incentive scheme 2003 plan	255 192 361	94,63%	100,00%	0,00%	0,02%
Ordinary resolution 6: To grant directors a general authority to allot and	255 192 561	94,63%	98,21%	1,79%	0,02%

issue up to 3% unissued shares, at their discretion					
Ordinary resolution 7: Authority to implement resolutions	255 192 571	94,63%	100,00%	0,00%	0,02%
Ordinary resolution 8.1: To endorse the remuneration policy through a non-binding vote	255 192 371	94,63%	99,26%	0,74%	0,02%
Ordinary resolution 8.2: To endorse the remuneration implementation report through a non-binding vote	255 083 108	94,59%	99,70%	0,30%	0,06%
Special Resolutions:					
Special resolution 1: To approve the non-executive directors fees	255 192 361	94,63%	98,92%	1,08	0,02%
Special resolution 2: General authority for the provision of financial assistance to related and inter-related companies or corporations	255 107 514	94,60%	99,22%	0,78	0,05%
Special resolution 3: General authority to repurchase company shares	255 167 780	94,62%	99,27%	0,73	0,05%

*Total issued ordinary share capital is 269,681,886

RETIREMENT OF DIRECTOR AND CHANGE IN DIRECTOR ROLE

As announced in the Report of the Chairman contained in the 2019 integrated report and at the Annual General Meeting today, Richard Dunne, a director of the company and chairman of the audit and risk committee, retires by rotation and has not offered himself up for re-election. The board thanks Richard for his contributions during his 14 years of service. John Vice, a member of the board and member of the audit and risk committee, will succeed Richard in his role as chairman of the audit and risk committee.

Johannesburg
25 June 2020

JSE Sponsor:
Merrill Lynch South Africa (Pty) Limited