



**EASTERN PLATINUM LIMITED**

(Incorporated in Canada)  
 (Canadian Registration number BC0722783)  
 (South African Registration number 2007/006318/10)  
 Share Code TSX: ELR ISIN: CA2768555096  
 Share Code JSE: EPS ISIN: CA2768555096  
 (“Eastplats” or the “Company”)

**October 16, 2020**

**NEWS RELEASE**

**EASTPLATS ANNOUNCES VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

October 16, 2020, Vancouver, British Columbia – Eastern Platinum Limited (“Eastplats” or the “Company”) is pleased to announce that all of the nominees proposed as directors and listed in the management information circular dated August 26, 2020 (the “Circular”) were elected as directors of Eastplats at its annual general meeting of shareholders held on October 15, 2020 (the “Meeting”). At the Meeting, PricewaterhouseCoopers LLP were also re-appointed as auditors of Eastplats.

Detailed results of the vote for the election of directors held at the Meeting are set out below:

<b>Business</b>	<b>Outcome of Vote</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
1. To set the number of Directors	Approved	52,236,012 (99.93%)	34,414 (0.07%)	
2. Resolution electing:				
(a) Diana Hu;	Approved	52,234,316 (99.93%)		35,110 (0.07%)
(b) Michael Cosic;	Approved	52,234,836 (99.93%)		34,590 (0.07%)
(c) George Dorin;	Approved	52,226,836 (99.92%)		42,590 (0.08%)
(d) Bielin Shi; and	Approved	52,233,002 (99.93%)		36,424 (0.07%)
(e) Xin (Alex) Guan	Approved	52,232,802 (99.93%)		36,624 (0.07%)
as directors of the Company.				
3. Resolution appointing PricewaterhouseCoopers LLP, as auditors of the Company for the ensuing year and authorizing the directors of the Company to fix their remuneration.	Approved	53,572,557 (99.84%)		87,730 (0.16%)

**For further information, please contact:**

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