

Royal Bafokeng Platinum Limited
 Incorporated in the Republic of South Africa)
 Registration number 2008/015696/06)
 JSE share code: RBP ISIN: ZAE000149936
 JSE bond code: RBPCB ISIN: ZAE000243853
 ("RBPlat" or the "Company")

RESULTS OF THE ANNUAL GENERAL MEETING ("AGM")

RBPlat hereby advises its security holders that all the ordinary and special resolutions proposed in the Notice of the AGM were tabled at the Company's AGM held on Friday, 9 April 2021 at 10h00 and the voting results are reported as follows:

Resolutions proposed	Number of shares voted	Percentage shares voted*	For	Against	Abstain*
Adoption of Annual Financial Statements for the year ended 31 December 2020	232 422 883	88.1939%	99.9879%	0.0121%	0.0806%
Ordinary resolution 1: To re-elect Mr MH Rogers as director of the Company	226 255 471	85.8537%	97.2496%	2.7504%	2.4208%
Ordinary resolution 2: To re-elect DS Phiri as director of the Company	232 633 642	88.2739%	99.9139%	0.0861%	0.0006%
Ordinary resolution 3: To re-elect Ms ZJ Matlala as director to the Company	226 089 282	85.7906%	94.2619%	5.7381%	2.4839%
Ordinary resolution 4: Appointment of KPMG Inc as the independent external auditors and Mr H Opperman as accredited individual auditor	232 633 642	88.2739%	99.1282%	0.8718%	0.0006%
Ordinary resolution 5: To elect Ms L Stephens as member and Chairman of the Audit and Risk Committee	226 255 471	85.8537%	99.9972%	0.0028%	2.4208%
Ordinary resolution 6: To elect Mr MJ Moffett as a member of the Audit and Risk Committee	226 255 471	85.8537%	100.00%	0.00%	2.4208%
Ordinary resolution 7: To elect Ms ZJ Matlala as a member of the Audit and Risk Committee	226 089 282	85.7906%	94.3977%	5.6023%	2.4839%
Ordinary resolution 8: To elect Mr PJ Ledger as a member of the Audit and Risk Committee	226 255 471	85.8537%	98.8291%	1.1709%	2.4208%
Ordinary resolution 9: To grant general authority for directors to allot and issue up to 5% of the unissued share capital	232 633 642	88.2739%	81.5707%	18.4293%	0.0006%
Ordinary resolution 10: To approve via a non-binding vote the Remuneration Policy	232 633 642	88.2739%	94.4683%	5.5317%	0.0006%
Ordinary resolution 11: To approve via a non-binding vote the Remuneration Implementation Report	232 633 642	88.2739%	76.4509%	23.5491%	0.0006%
Special resolution 1: To approve the non-executive directors' fees	232 633 642	88.2739%	96.3879%	3.6121%	0.0006%
Special resolution 2: General authority to repurchase company shares	232 633 642	88.2739%	98.9328%	1.0672%	0.0006%

* Based on 263,536,117 ordinary shares being the total number of shares currently in issue.

In terms of these voting results all resolutions achieved the required threshold and therefore all resolutions have been adopted.

Johannesburg
9 April 2021

JSE Sponsor:
Merrill Lynch South Africa (Pty) Limited

For further enquiries, please contact:

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