

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

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of the shareholders of Anglo American Platinum held on Thursday 13 May 2021 ("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 Ms NT Moholi	252 655 526	95.51	99.06	0.94	0.02
Ordinary resolution 1.2: To re-elect Mr S Pearce	252 655 526	95.51	99.59	0.41	0.02
Ordinary resolution 2.1: To elect Ms T Leoka	252 663 819	95.51	99.90	0.10	0.02
Ordinary resolution 2.1: To elect Mr R Dixon	252 655 523	95.51	99.95	0.05	0.02
Ordinary resolution 3.1: Election of Audit and Risk Committee member - Mr NP Mageza	252 663 819	95.51	99.95	0.05	0.02
Ordinary resolution 3.2: Election of Audit and Risk Committee member - Mr J Vice	252 663 819	95.51	99.96	0.04	0.02
Ordinary resolution 3.3: Election of Audit and Risk Committee member - Ms D Naidoo	252 663 819	95.51	97.36	2.64	0.02
Ordinary resolution 4: Re-appointment of independent external auditors, PricewaterhouseCoopers	252 663 819	95.51	100.00	0.00	0.02
Ordinary resolution 5: To grant directors a general authority to allot and issue up to 3% unissued shares, at their discretion	252 663 819	95.51	98.16	1.84	0.02

Ordinary resolution 6: Authority to implement resolutions	252 663 819	95.51	100.00	0.00	0.02
Ordinary resolution 7.1: To endorse the remuneration policy through a non-binding vote	252 663 860	95.51	98.81	1.19	0.02
Ordinary resolution 7.2: To endorse the remuneration implementation report through a non-binding vote	251 915 402	95.23	90.68	9.32	0.30
Special Resolutions:					
Special resolution 1: To approve the non-executive directors fees	252 663 819	95.51	99.30	0.7	0.02
Special resolution 2: General authority for the provision of financial assistance to related and inter-related companies or corporations	252 583 301	95.48	99.09	0.91	0.05
Special resolution 3: General authority to repurchase company shares	252 640 754	95.51	95.49	4.51	0.03

*Total issued ordinary share capital is 264,528,801

Johannesburg
13 May 2021

JSE Sponsor:
Merrill Lynch South Africa (Pty) Limited