



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”)

June 18, 2021

NEWS RELEASE

EASTPLATS ANNOUNCES VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 18, 2021, 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 April 30, 2021 (the “**Circular**”) were elected as directors of Eastplats at its annual general meeting of shareholders held on June 17, 2021 (the “**Meeting**”). At the Meeting, PricewaterhouseCoopers LLP were also re-appointed as auditors of Eastplats.

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

Business	Outcome of Vote	Votes For	Votes Against	Votes Withheld
1. To set the number of Directors	Approved	79,005,682 (99.98%)	18,886 (0.02%)	
2. Resolution electing:				
(a) Diana Hu;	Approved	79,004,230 (99.97%)		20,338 (0.03%)
(b) Michael Cosic;	Approved	79,005,930 (99.98%)		18,638 (0.02%)
(c) George Dorin;	Approved	78,988,730 (99.95%)		35,838 (0.05%)
(d) Bielin Shi; and	Approved	79,000,716 (99.97%)		23,852 (0.03%)
(e) Xin (Alex) Guan	Approved	79,000,516 (99.97%)		24,052 (0.03%)
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	79,885,788 (99.80%)		161,267 (0.20%)

For further information, please contact:

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No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.

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The Company has a primary listing on the Toronto Stock Exchange and a secondary listing on the JSE Limited.

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