

IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE Share code: IMP
ISIN: ZAE000083648
ADR code: IMPUY
JSE alpha code: IMPCB
(“Implats” or the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Implats shareholders are advised that the voting results for the annual general meeting (“AGM”) of Implats held through electronic participation on Wednesday, 13 October 2021, were as follows:

Resolution	Number of ordinary shares voted	Percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution number 1: Appointment of external auditors	621 908 003	76.10	98.80	1.20	0.14
Ordinary resolution number 2: Re-election of directors					
2.1 Peter Davey	621 907 328	76.10	92.54	7.46	0.14
2.2 Ralph Havenstein	621 907 455	76.10	100.00	0.00	0.14
2.3 Boitumelo Koshane	621 902 535	76.10	97.70	2.30	0.14
2.4 Alastair Macfarlane	621 907 455	76.10	91.59	8.41	0.14
2.5 Mpho Nkeli	621 902 535	76.10	92.03	7.97	0.14
Ordinary resolution number 3: Appointment of members of audit and risk committee					
3.1 Dawn Earp	621 902 535	76.10	99.17	0.83	0.14
3.2 Peter Davey	621 907 455	76.10	98.73	1.27	0.14
3.3 Ralph Havenstein	621 907 455	76.10	98.80	1.20	0.14
3.4 Preston Speckmann	621 907 377	76.10	99.77	0.23	0.14
Ordinary resolution number 4: General issue of shares for cash	621 903 497	76.10	94.10	5.90	0.14
Ordinary resolution number 5: Directors’ authority to implement special and ordinary resolutions	621 907 690	76.10	100	0.00	0.14
Non-binding advisory vote 6.1: Endorsement of the Company’s remuneration policy	621 904 896	76.10	94.37	5.63	0.14
Non-binding advisory vote 6.2: Endorsement of the Company’s remuneration implementation report	621,904,726	76.10	59.65	40.35	0.14
Special resolution number 1: Approval of non-executive directors’ remuneration					

1.1	Remuneration of the chairperson of the board	621 898 786	76.09	98.68	1.32	0.14
1.2	Remuneration of the lead independent director	621 898 786	76.09	98.29	1.71	0.14
1.3	Remuneration of the non-executive directors	621 898 786	76.09	97.64	2.36	0.14
1.4	Remuneration of audit and risk committee chairperson	621 898 786	76.09	100	0.00	0.14
1.5	Remuneration of audit and risk committee member	621 898 786	76.09	100	1.00	0.14
1.6	Remuneration of social, transformation and remuneration committee chairperson	621 898 786	76.09	99.45	0.55	0.14
1.7	Remuneration of social, transformation and remuneration committee member	621 898 786	76.09	100	0.00	0.14
1.8	Remuneration of nomination, governance and ethics committee chairperson	621 898 786	76.09	99.93	0.07	0.14
1.9	Remuneration of nomination, governance and ethics committee member	621 898 786	76.09	100	0.00	0.14
1.10	Remuneration of health, safety and environment committee chairperson	621 898 786	76.09	100	0.00	0.14
1.11	Remuneration of health, safety and environment committee member	621 898 786	76.09	100	0.00	0.14
1.12	Remuneration of strategy and investment committee chairperson	621 903 706	76.10	99.45	0.55	0.14
1.13	Remuneration of strategy and investment committee member	621 903 706	76.10	100	0.00	0.14
1.14	Remuneration for <i>ad hoc</i> meetings fees per additional board or committee meeting	621 903 706	76.10	99.95	0.05	0.14
Special resolution number 2: Authority to provide financial assistance		621 902 635	76.10	96.33	3.67	0.14
Special resolution number 3: Repurchase of Company's shares by Company or subsidiary		621 862 336	76.09	80.78	19.22	0.15

* Based on 817 268 148 ordinary shares in issue at the date of the AGM.

** In relation to the total number of shares voted at the AGM.

*** In relation to the total number of shares in issue at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of Implats shareholders represented at the AGM.

Shareholders are further advised that non-binding advisory vote 6.2 relating to the endorsement of the Company's remuneration implementation report was voted against by more than 25% of Implats' shareholders at the AGM. Implats remains committed to an open engagement process with all shareholders and invites all shareholders who wish to communicate with the Company about matters relating to its remuneration implementation report to contact the Company Secretary on email at investor@implats.co.za to set up an appointment with the respective corporate representatives. The Company commits to engage dissenting shareholders within seven working days of their submission.

Queries:

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Johannesburg

Sponsor to Implats
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