

## SENS announcement

Anglo American Platinum Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1946/022452/06)

Share Code: AMS

ISIN: ZAE000013181

("the Company" or "Anglo American Platinum")

### REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of the shareholders of Anglo American Platinum held on Thursday 12 May 2022 ("AGM"), all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Anglo American Platinum 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 Mr N Mbazima	253 315 801	95.49	99.70	0.30	0.35
Ordinary resolution 1.2: To re-elect Mr C Miller	254 183 490	95.81	99.96	0.04	0.02
Ordinary resolution 1.3: To re-elect Ms D Naidoo	254 183 490	95.81	98.93	1.07	0.02
Ordinary resolution 2.1: To elect Ms N Fakude	253 378 889	95.51	99.65	0.35	0.33
Ordinary resolution 2.2: To elect Ms A Michaud	253 378 889	95.51	99.96	0.04	0.33
Ordinary resolution 2.3: To elect Mr D Wanblad	254 183 450	95.81	99.68	0.32	0.02
Ordinary resolution 3.1: Election of Audit and Risk Committee member – Mr NP Mageza	254 183 450	95.81	99.94	0.06	0.02
Ordinary resolution 3.2: Election of Audit and Risk Committee member – Mr J Vice	254 183 450	95.81	99.69	0.31	0.02
Ordinary resolution 3.3: Election of Audit and Risk Committee member – Ms D Naidoo	254 183 490	95.81	99.03	0.97	0.02
Ordinary resolution 4: Re-appointment of independent external auditors, PricewaterhouseCoopers	254 183 494	95.81	99.98	0.02	0.02

Ordinary resolution 5: To grant directors a general authority to allot and issue up to 3% unissued shares, at their discretion	252 782 765	95.28	98.46	1.54	0.55
Ordinary resolution 6: Authority to implement resolutions	254 183 490	95.81	100.00	0.00	0.02
Ordinary resolution 7.1: To endorse the remuneration policy through a non-binding vote	254 182 244	95.81	98.59	1.41	0.02
Ordinary resolution 7.2: To endorse the remuneration implementation report through a non-binding vote	254 183 455	95.81	98.29	1.71	0.02
Special Resolutions:					
Special resolution 1: To approve the non-executive directors' fees	254 182 130	95.81	99.79	0.21	0.02
Special resolution 2: General authority for the provision of financial assistance to related and inter-related companies or corporations	254 183 721	95.81	99.09	0.91	0.02
Special resolution 3: General authority to repurchase company shares	254 171 811	95.81	95.32	4.68	0.03

\*Total issued ordinary share capital is 265,292,206

Mark Cutifani, who has served as a director for almost 9 years, retired from the board at today's AGM.

Johannesburg  
12 May 2022

**JSE Sponsor:**

Merrill Lynch South Africa (Pty) Limited t/a BofA Securities

**Notes to editors:**

Anglo American Platinum Limited is a member of the Anglo American plc Group and is a leading primary producer of platinum group metals. The company is listed on the Johannesburg Securities Exchange (JSE). Its mining, smelting and refining operations are based in South Africa. Elsewhere in the world, the Group owns Unki Platinum Mine and smelter in Zimbabwe. Anglo American Platinum has two joint operations with several historically disadvantaged South African consortia as part of its commitment to the transformation of the mining industry. Anglo American Platinum is committed to the highest standards of safety and continues to make a meaningful and sustainable difference in the development of the communities around its operations.

[www.angloamericanplatinum.com](http://www.angloamericanplatinum.com)

Anglo American is a leading global mining company and our products are the essential ingredients in almost every aspect of modern life. Our portfolio of world-class competitive operations, with a broad range of future development options, provides many of the future-enabling metals and minerals for a cleaner, greener, more sustainable world and that meet the fast growing every day demands of billions of consumers. With our people at the heart of our business, we use innovative practices and the latest technologies to discover new resources and to mine, process, move and market our products to our customers – safely and sustainably.

As a responsible producer of diamonds (through De Beers), copper, platinum group metals, premium quality iron ore and metallurgical coal for steelmaking, and nickel – with crop nutrients in development – we are committed to being carbon neutral across our operations by 2040. More broadly, our Sustainable Mining Plan commits us to a series of stretching goals to ensure we work towards a healthy environment, creating thriving communities and building trust as a corporate leader. We work together with our business partners and diverse stakeholders to unlock enduring value from precious natural resources for the benefit of the communities and countries in which we operate, for society as a whole, and for our shareholders. Anglo American is re-imagining mining to improve people's lives.

[www.angloamerican.com](http://www.angloamerican.com)

