

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

RESULTS OF THE ANNUAL GENERAL MEETING ("AGM")

RBPlat hereby advises shareholders that all the ordinary and special resolutions proposed in the Notice of the AGM were tabled at the Company's AGM held at 10h00 on Wednesday, 22 June 2022 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 2021	271 024 935	93.35%	100%	0.00%	0.10%
Ordinary resolution 1: To re-elect Mr MJ Moffett as director of the Company	171 090 841	58.93%	93.20%	6.80%	34.52%
Ordinary resolution 2: To re-elect Ms L Stephens as director of the Company	171 090 841	58.93%	99.93%	0.07%	34.52%
Ordinary resolution 3: To re-elect Ms T Mokgosi-Mwantembe as director to the Company	170 364 995	58.68%	98.17%	1.83%	34.77%
Ordinary resolution 4: Appointment of KPMG Inc as the independent external auditors and Mr H Opperman as accredited individual auditor	171 079 993	58.93%	99.88%	0.12%	34.53%
Ordinary resolution 5: To elect Ms L Stephens as member and Chairman of the Audit and Risk Committee	171 100 841	58.93%	99.93%	0.07%	34.52%
Ordinary resolution 6: To elect Mr MJ Moffett as a member of the Audit and Risk Committee	171 100 841	58.93%	99.92%	0.08%	34.52%
Ordinary resolution 7: To elect Ms ZJ Matlala as a member of the Audit and Risk Committee	171 100 841	58.93%	98.26%	1.74%	34.52%
Ordinary resolution 8: To elect Mr PJ Ledger as a member of the Audit and Risk Committee	171 100 841	58.93%	99.49%	0.51%	34.52%
Ordinary resolution 9: To grant general authority for directors to allot and issue up to 5% of the unissued share capital	271 320 373	93.45%	58.78%	41.22%	0.00%
Ordinary resolution 10: To approve via a non-binding vote the Remuneration Policy	170 747 284	58.81%	95.99%	4.01%	34.64%
Ordinary resolution 11: To approve via a non-binding vote the Remuneration Implementation Report	170 734 561	58.81%	91.58%	8.42%	34.65%
Ordinary resolution 12: To approve the amendment to the RBPlat Share Appreciation Rights Plan scheme rules	270 230 851	93.08%	56.14%	43.86%	0.38%
Ordinary resolution 13: To approve the amendment to the RBPlat Full Share Plan scheme rules	270 230 851	93.08%	59.09%	40.91%	0.38%
Special resolution 1: To approve the non-executive directors' fees	171 100 821	58.93%	99.93%	0.07%	34.52%
Special resolution 2: General authority to authorise the provision of financial assistance to related and inter-related parties	271 320 393	93.45%	99.58%	0.42%	0.00%
Special resolution 3:	271 320 393	93.45%	48.82%	51.18%	0.00%

General authority to repurchase company shares

\* Based on 290,334,425 ordinary shares being the total number of shares currently in issue.

In terms of these voting results ordinary resolutions 1,2,3,4,5,6,7,8,10,11 and special resolution 1 and 2 achieved the required threshold and therefore the resolutions have been adopted. Ordinary resolutions 9, 12 and 13 as well as special resolution 3 did not achieve the required threshold and have therefore failed.

Johannesburg  
22 June 2022

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

For further enquiries, please contact:

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