

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
("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, 12 October 2022, 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	661 580 025	77.60	98.38	1.62	0.14
Ordinary resolution number 2: Re-election and election of directors					
2.1 Sydney Mufamadi	659 918 943	77.41	99.46	0.54	0.34
2.2 Bernard Swanepoel	661 579 925	77.60	95.18	4.82	0.14
2.3 Dawn Earp	659 918 943	77.41	97.16	2.84	0.34
2.4 Billy Mawasha	659 918 703	77.41	99.40	0.60	0.34
2.5 Mametja Moshe	659 918 803	77.41	99.44	0.56	0.34
Ordinary resolution number 3: Appointment of members of audit and risk committee					
3.1 Dawn Earp	659 927 831	77.41	98.28	1.72	0.34
3.2 Peter Davey	659 918 843	77.41	96.72	3.28	0.34
3.3 Ralph Havenstein	659 918 843	77.41	97.42	2.58	0.34
3.4 Mametja Moshe	659 918 703	77.41	100.00	0.00	0.34
3.5 Preston Speckmann	659 918 943	77.41	98.21	1.79	0.34
Ordinary resolution number 4: General issue of shares for cash	660 619 731	77.49	87.95	12.05	0.25
Ordinary resolution number 5: Directors' authority to implement special and ordinary resolutions	661 571 225	77.60	99.99	0.01	0.14
Non-binding advisory vote 6.1: Endorsement of the Company's remuneration policy	661 556 335	77.60	90.77	9.23	0.14
Non-binding advisory vote 6.2: Endorsement of the Company's remuneration implementation report	619 560 636	72.68	62.44	37.56	5.08
Special resolution number 1: Approval of non-executive directors' remuneration					

1.1	Remuneration of the chairperson of the Board	661 557 325	77.60	99.11	0.89	0.14
1.2	Remuneration of the lead independent director	661 214 317	77.56	97.95	2.05	0.18
1.3	Remuneration of non-executive directors	661 214 317	77.56	97.98	2.02	0.18
1.4	Remuneration of audit and risk committee chairperson	661 557 325	77.60	99.91	0.09	0.14
1.5	Remuneration of audit and risk committee member	661 557 325	77.60	99.91	0.09	0.14
1.6	Remuneration of social, transformation and remuneration committee chairperson	660 514 184	77.48	99.91	0.09	0.27
1.7	Remuneration of social, transformation and remuneration committee member	661 559 185	77.60	99.91	0.09	0.14
1.8	Remuneration of nomination, governance and ethics committee chairperson	661 559 525	77.60	99.91	0.09	0.14
1.9	Remuneration of nomination, governance and ethics committee member	661 559 525	77.60	99.91	0.09	0.14
1.10	Remuneration of health, safety and environment committee chairperson	661 557 525	77.60	99.91	0.09	0.14
1.11	Remuneration of health, safety and environment committee member	661 557 525	77.60	99.91	0.09	0.14
1.12	Remuneration of strategy and investment committee chairperson	661 589 013	77.61	98.56	1.44	0.14
1.13	Remuneration of strategy and investment committee member	661 563 525	77.60	99.91	0.09	0.14
1.14	Remuneration for <i>ad hoc</i> meetings fees per additional board or committee meeting	661 563 525	77.60	98.30	1.70	0.14
Special resolution number 2: Repurchase of Company's shares by Company or subsidiary		661 545 012	77.60	79.43	20.57	0.15

* Based on 852 508 130 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:

Johan Theron
E-mail : johan.theron@implats.co.za
T: +27 (0) 11 731 9013/43
M: +27 (0) 82 809 0166

Emma Townshend
E-mail : emma.townshend@implats.co.za
T : +27 (0) 21 794 8345
M : +27 (0) 82 415 3770

Alice Lourens
E-mail : alice.lourens@implats.co.za
T: +27 (0) 11 731 9033/43
M: +27 (0) 82 498 3608

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Johannesburg

Sponsor to Implats
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