

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")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING (AGM)**No change statement**

Shareholders are advised that Anglo American Platinum today, 13 March 2023, dispatched to shareholders its Notice of Annual General Meeting comprising the Remuneration Report and the Summarised Audited Consolidated Financial Results for the year ended 31 December 2022. The Annual Financial Statements contain no modifications to the Summarised Preliminary Audited Consolidated Financial Results, as well as the audit opinion, which were published on SENS on 20 February 2023.

The full Audited Annual Financial Statements, Integrated Report, Sustainability Report, Mineral Resources and Ore Reserves Report and Notice of AGM are available on the Group website at www.angloamericanplatinum.com. The Annual Financial Statements were audited by PricewaterhouseCoopers, who expressed an unqualified audit opinion thereon. The audit report is also available for inspection at the Company's registered office, together with the financial statements identified in the audit opinion.

Notice of the AGM

Notice is hereby given that the Annual General Meeting of Amplats shareholders will be held both in person and virtually on Thursday, 11 May 2023 at 10:00 (South African time) ("AGM") to transact the business as stated in the Notice of AGM.

The salient details relating to the AGM are set out below:

	2023
Issuer name	Anglo American Platinum Limited
ISIN number	ZAE000013181
JSE code	AMS
Meeting type	Annual general meeting
Meeting venue	Anglo American Platinum offices, Imbizo auditorium, 144 Oxford Road, Rosebank, Johannesburg as well as virtually
Record date to determine which shareholders are entitled to receive the Notice of AGM.	Friday, 3 March
Publication/Posting date	Monday, 13 March
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 2 May
Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 5 May

Meeting deadline date (for administrative purposes, forms of proxy for the AGM to be lodged by no later than 10:00 on*)	Wednesday, 10 May
AGM date	10:00 on Thursday, 11 May
Publication of results of AGM	Thursday, 11 May
Website link	www.angloamericanplatinum.com

*any proxies not lodged by this time can be submitted to the transfer secretaries before the meeting.

In addition, shareholders are advised that the Company's BEE certificate will also be available on the Company's website www.angloamericanplatinum.com on Monday 13 March 2023.

Logistical arrangements to participate in the AGM

Shareholders can register to participate and vote in the virtual AGM by visiting <https://meetnow.global/za> and clicking on the Anglo American Platinum Limited logo. Once registered, shareholders will receive an invitation code together with detailed instructions on how to connect to the meeting.

All other interested parties and guests will be able to access the AGM via the same portal, 30 minutes before the meeting.

By order of the Board.

E Viljoen
Company Secretary

Johannesburg
13 March 2023

Sponsor:

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

For further information, please contact:

Investors:

Franscelene Moodley
SA) +27 (0) 79 877 7848
Franscelene.moodley@angloamerican.com

Media:

Nomonde Ndwalaza
(SA) +27 (0) 66 311 1133
nomonde.ndwalaza@angloamerican.com

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

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

