

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 Tuesday, 18 April 2023 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 2022 | 268 773 320 | 92.57% | 100% | - | 0.11% |
| Ordinary resolution 1: To re-elect Mr O Phetwe as director of the Company | 269 028 443 | 92.66% | 62.59% | 37.41% | 0.02% |
| Ordinary resolution 2: To re-elect Mr PJ Ledger as director of the Company | 269 032 390 | 92.66% | 62.74% | 37.26% | 0.02% |
| Ordinary resolution 3: To re-elect Ms ZJ Matlala as director of the Company | 269 032 390 | 92.66% | 61.62% | 38.38% | 0.02% |
| Ordinary resolution 4: Appointment of KPMG Inc as the independent external auditors and Mr R Stoltz as accredited individual auditor | 269 031 681 | 92.66% | 100% | - | 0.02% |
| Ordinary resolution 5: To elect Ms L Stephens as member and Chairman of the Audit and Risk Committee | 269 032 390 | 92.66% | 62.71% | 37.29% | 0.02% |
| Ordinary resolution 6: To elect Mr MJ Moffett as a member of the Audit and Risk Committee | 269 032 390 | 92.66% | 62.66% | 37.34% | 0.02% |
| Ordinary resolution 7: To elect Mr PJ Ledger as a member of the Audit and Risk Committee | 269 032 390 | 92.66% | 62.63% | 37.37% | 0.02% |
| Ordinary resolution 8: To elect Ms ZJ Matlala as a member of the Audit and Risk Committee | 269 032 390 | 92.66% | 61.66% | 38.34% | 0.02% |
| Ordinary resolution 9: To approve via a non-binding vote the Remuneration Policy | 269 031 681 | 92.66% | 61.68% | 38.32% | 0.02% |
| Ordinary resolution 10: To approve via a non-binding vote the Remuneration Implementation Report | 269 031 681 | 92.66% | 59.03% | 40.97% | 0.02% |
| Special resolution 1: To approve the non-executive directors' fees | 269 032 390 | 92.66% | 62.62% | 37.38% | 0.02% |

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

In terms of these voting results ordinary resolutions 1,2,3,4,5,6,7,8,9 and 10 achieved the required threshold and therefore the resolutions have been adopted, however special resolution 1 did not achieve the required threshold and special resolution 1 has therefore not been adopted.

In compliance with section 3.84(j) of the JSE Listings Requirements, as ordinary resolutions 9 and 10 were voted against by more than 25% of the votes exercised, the Company will engage directly with shareholders to understand their concerns so that appropriate steps can be taken, where possible, with respect to the remuneration policy and implementation for the current and future years. In this regard shareholders who voted against the resolutions are invited to email the Company Secretary at lester@bafokengplatinum.co.za

Johannesburg
 18 April 2023

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

For further enquiries, please contact:

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