

ANGLO AMERICAN PLATINUM LIMITED  
 Incorporated in the Republic of South Africa  
 Registration number 1946/022452/06  
 Share code: AMS  
 ISIN: ZAE000013181  
 ("Anglo American Platinum" or the "Company")

#### REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of the shareholders of Anglo American Platinum held on Thursday 11 May 2023 ("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 J Vice	251955247	94.97	99.47	0.53	0.02
Ordinary resolution 1.2: To re-elect Ms N Viljoen	251944256	94.97	99.98	0.02	0.03
Ordinary resolution 2.1: To elect Mr L Bam	251955347	94.97	100	0	0.02
Ordinary resolution 2.2: To elect Ms T Brewer	251955347	94.97	100	0	0.02
Ordinary resolution 2.3: To elect Dr S Kana	250550577	94.44	97.61	2.39	0.55
Ordinary resolution 3.1: Election of Audit and Risk Committee member – Mr J Vice	251954997	94.97	98.99	1.01	0.02
Ordinary resolution 3.2: Election of Audit and Risk Committee member – Mr L Bam	251954997	94.97	100	0	0.02
Ordinary resolution 3.3: Election of Audit and Risk Committee member – Ms T Brewer	251954997	94.97	100	0	0.02
Ordinary resolution 3.4: Election of Audit and Risk Committee member – Dr S Kana	250550427	94.44	97.78	2.22	0.55
Ordinary resolution 4: Re-appointment of independent external auditors, PricewaterhouseCoopers	251954103	94.97	100	0	0.02

Ordinary resolution 5: To grant directors a general authority to allot and issue up to 3% unissued shares, at their discretion	251954053	94.97	98.37	1.63	0.02
Ordinary resolution 6: Authority to implement resolutions	251945738	94.97	100	0	0.03
Ordinary resolution 7.1: To endorse the remuneration policy through a non-binding vote	251676066	94.97	98.01	1.99	0.13
Ordinary resolution 7.2: To endorse the remuneration implementation report through a non-binding vote	250778804	94.53	90.57	9.43	0.47
Special Resolutions:					
Special resolution 1: To approve the non-executive directors' fees	251665990	94.86	99.32	0.68	0.13
Special resolution 2: General authority for the provision of financial assistance to related and inter-related companies or corporations	251995182	94.97	98.93	1.07	0.02
Special resolution 3: General authority to repurchase company shares	251945286	94.97	95.41	4.59	0.02

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

Ms Daisy Naidoo and Mr Peter Mageza, who have both served as directors for 10 years, retired from the board at today's AGM.

Johannesburg

11 May 2023

251955247

JSE Sponsor:

Merrill Lynch South Africa (Pty) Limited