

EASTERN PLATINUM LIMITED
(Incorporated in Canada)
(Canadian Registration number BC0722783)
(South African Registration number 2007/006318/10)
Share Code TSX: ELR ISIN: CA2768555096
Share Code JSE: EPS ISIN: CA2768555096
("Eastplats" or the "Company")



Trading Symbol: ELR (TSX); EPS (JSE)

NEWS RELEASE

EASTPLATS ANNOUNCES VOTING RESULTS OF ITS ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 21, 2023, Vancouver, British Columbia – Eastern Platinum Limited ("Eastplats" or the "Company") announces the voting results of the Company's 2023 Annual General Meeting of Shareholders held on June 20, 2023 (the "Meeting"). A total of 65,194,989 common shares were voted at the Meeting, representing 47.30% of the votes attached to all the outstanding common shares of the Company.

Detailed results of the vote held at the Meeting are set out below:

Business	Outcome of Vote	Votes For	Votes Against	Votes Withheld
1. To set the number of Directors	Approved	63,903,533 (99.94%)	36,741 (0.06%)	
2. Resolution electing:				
(a) Lisa Ng;	Approved	63,889,133 (99.92%)		51,141 (0.08%)
(b) Changyu (Charlie) Liu;	Approved	63,889,447 (99.92%)		50,827 (0.08%)
(c) George Dorin;	Approved	63,877,263 (99.90%)		63,011 (0.10%)
(d) Xin (Alex) Guan; and	Approved	63,889,647 (99.92%)		50,627 (0.08%)
(e) Dr. Bielin Shi	Approved	63,889,262 (99.92%)		51,012 (0.08%)
as directors of the Company.				
3. Resolution appointing PricewaterhouseCoopers LLP, as auditors of the Company for the ensuing year and authorizing the directors of the Company to fix their remuneration.	Approved	65,145,007 (99.92%)		49,982 (0.08%)

For further information, please contact:

EASTERN PLATINUM LIMITED

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No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.

The Company has a primary listing on the Toronto Stock Exchange and a secondary listing on the JSE Limited.

21 June 2023

JSE Sponsor

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