

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

Shareholders are advised that the voting results for the virtual annual general meeting ("AGM") of Implats held on Monday, 30 October 2023, were as follows:

Resolution	Number of ordinary shares voted	Percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution number 1: Re-appointment of external auditors	673 996 280	74.54%	98.69%	1.31%	0.08%
Ordinary resolution number 2: Re-election and election of directors					
2.1 Thandi Orleyn	672 477 340	74.37%	98.58%	1.42%	0.25%
2.2 Boitumelo Koshane	672 481 940	74.37%	97.28%	2.72%	0.24%
2.3 Preston Speckmann	672 477 623	74.37%	97.12%	2.88%	0.24%
Ordinary resolution number 3: Appointment of members of audit and risk committee					
3.1 Dawn Earp	672 478 220	74.37%	97.64%	2.36%	0.24%
3.2 Ralph Havenstein	672 479 968	74.37%	99.99%	0.01%	0.24%
3.3 Mametja Moshe	672 479 590	74.37%	99.99%	0.01%	0.24%
3.4 Preston Speckmann	672 476 473	74.37%	98.24%	1.76%	0.25%
Ordinary resolution number 4: Directors' authority to implement special and ordinary resolutions	673 970 322	74.53%	100.00%	0.00%	0.08%
Non-binding advisory vote 5.1: Endorsement of the Company's remuneration policy	671 984 877	74.31%	95.25%	4.75%	0.30%
Non-binding advisory vote 5.2: Endorsement of the Company's remuneration implementation report	668 603 310	73.94%	92.32%	7.68%	0.67%

Special resolution number 1: Approval of non-executive directors' and committee members remuneration	671 941 621	74.31%	97.59%	2.41%	0.30%
1.1 Remuneration of the chairperson of the board	671 941 621	74.31%	97.59%	2.41%	0.30%
1.2 Remuneration of the lead independent director	671 942 071	74.31%	97.05%	2.95%	0.30%
1.3 Remuneration of non- executive directors	671 942 071	74.31%	96.94%	3.06%	0.30%
1.4 Remuneration of audit and risk committee chairperson	671 942 071	74.31%	99.03%	0.97%	0.30%
1.5 Remuneration of audit and risk committee member	671 942 071	74.31%	99.03%	0.97%	0.30%
1.6 Remuneration of social, transformation and remuneration committee chairperson	671 942 071	74.31%	99.03%	0.97%	0.30%
1.7 Remuneration of social, transformation and remuneration committee member	671 942 071	74.31%	99.03%	0.97%	0.30%
1.8 Remuneration of nomination, governance and ethics committee chairperson	671 942 071	74.31%	99.03%	0.97%	0.30%
1.9 Remuneration of nomination, governance and ethics committee member	671 942 071	74.31%	99.03%	0.97%	0.30%
1.10 Remuneration of health, safety and environment committee chairperson	671 942 071	74.31%	99.03%	0.97%	0.30%
1.11 Remuneration of health, safety and environment committee member	671 942 071	74.31%	99.03%	0.97%	0.30%
1.12 Remuneration of strategy and investment committee chairperson	671 942 071	74.31%	99.03%	0.97%	0.30%
1.13 Remuneration of strategy and investment committee member	671 942 121	74.31%	99.03%	0.97%	0.30%
1.14 Remuneration for <i>ad hoc</i> meetings fees per additional board or committee meeting	671 941 821	74.31%	97.76%	2.24%	0.30%
Special resolution number 2: Authority to provide financial assistance	673 985 679	74.53%	89.86%	10.14%	0.08%
Special resolution number 3: Increase of authorised but unissued share capital and amendment to MOI	671 530 948	74.26%	94.51%	5.49%	0.35%

Special resolution number 4: Repurchase of Company's shares by Company or subsidiary	673 974 905	74.53%	80.93%	19.07%	0.08%
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* Based on 904 264 368 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.

Queries:

Johan Theron

E-mail: johan.theron@implats.co.za

T: +27 (0) 11 731 9013

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

M: +27 (0) 82 498 3608

30 October 2023

Johannesburg

Sponsor

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