

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” or “Group”)

AVAILABILITY OF INTEGRATED REPORT, SUSTAINABILITY REPORT, GOVERNANCE REPORT, MINERAL RESOURCES AND ORE RESERVES REPORT (“Integrated Suite of Reports”) AS WELL AS THE NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that Anglo American Platinum today, 11 March 2024, dispatched to shareholders its notice of Annual General Meeting (AGM). The audited annual financial statements (which were published on SENS on 19 February 2023) and the Integrated Suite of Reports are available on the Group’s website at www.angloamericanplatinum.com.

Notice of the AGM

Notice is hereby given that the AGM of Amplats shareholders will be held both in person and virtually on Thursday, 9 May 2024 at 10:00 (South African time) to transact the business as stated in the notice of AGM.

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

	2024
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, 1 March
Publication/Posting date	Monday, 11 March
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 30 April
Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 3 May
Meeting deadline date (for administrative purposes, forms of proxy for the AGM to be lodged by no later than 10:00 on*	Tuesday, 7 May
AGM date	10:00 on Thursday, 9 May

Publication of results of AGM	Thursday, 9 May
Website link	www.angloamericanplatinum.com

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

Availability of the B-BBEE Annual Compliance Report

Shareholders are advised that the Company's B-BBEE Annual Compliance Report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2023 and in accordance with the Listings Requirements of the JSE Limited, has been published on the Company's website www.angloamericanplatinum.com on Monday 11 March 2024.

Logistical arrangements to participate in the AGM

If attending virtually, shareholders can register to participate and vote in the 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
11 March 2024

Sponsor:

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

For further information, please contact:

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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 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 copper, nickel, platinum group metals, diamonds (through De Beers), and premium quality iron ore and steelmaking coal – 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

