

WESIZWE PLATINUM LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2003/020161/06

Share code: WEZ

ISIN number: ZAE000075859

("Wesizwe" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held via video conference at 09:00 today, Friday, 31 May 2024 ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Special resolution number 1: Remuneration of Non-executive Directors	99,95%	0,05%	1 053 995 065	64,75%	0,00%
Special resolution number 2: Share repurchases by the Company and its subsidiaries	79,85%	20,15%	1 053 995 065	64,75%	0,00%
Ordinary resolution number 1: Acceptance of financial statements	99,95%	0,05%	1 053 995 065	64,75%	0,00%
Ordinary resolution number 2: Re-election of Fugui Qiao as Non-executive Director	99,46%	0,54%	1 053 995 065	64,75%	0,00%
Ordinary resolution number 3: Re-election of Qing Yu as Non-executive Director	99,46%	0,54%	1 053 995 065	64,75%	0,00%
Ordinary resolution number 4: Confirmation of the appointment of Yongxiang Huang as	99,46%	0,54%	1 053 995 065	64,75%	0,00%

Non-executive Director					
Ordinary resolution number 5: Confirmation of the reappointment of the auditor	99,95%	0,05%	1 053 995 065	64,75%	0,00%
Ordinary resolution number 6: Reappointment of Thembinkosi Victor Mabuza to the Audit and Risk Committee of the Company	99,46%	0,54%	1 053 995 065	64,75%	0,00%
Ordinary resolution number 7: Reappointment of Dawn Nonceba Merle Mokhobo to the Audit and Risk Committee of the Company	99,95%	0,05%	1 053 995 065	64,75%	0,00%
Ordinary resolution number 8: Reappointment of Lincoln Vumile James Ngculu to the Audit and Risk Committee of the Company	99,95%	0,05%	1 048 872 283	64,43%	0,32%
Ordinary resolution number 9: General authority to issue shares for cash	79,09%	20,91%	1 053 995 065	64,75%	0,00%
Ordinary resolution number 10: Authority to action	99,95%	0,05%	1 053 995 065	64,75%	0,00%
Non-binding advisory vote number 1 : Endorsement of the remuneration policy	99,46%	0,54%	1 053 995 065	64,75%	0,00%
Non-binding advisory vote number 2 : Endorsement of the remuneration implementation report	99,46%	0,54%	1 053 995 065	64,75%	0,00%

Note:

*Total number of shares in issue as at the date of the AGM was 1,627,827,058.

Johannesburg
31 May 2024

PSG Capital



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