

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**

Vancouver, British Columbia, June 19, 2024 – Eastern Platinum Limited (TSX: ELR)(JSE: EPS) ("Eastplats" or the "Company") announces the voting results of the Company's 2024 Annual General Meeting of Shareholders held on June 18, 2024 (the "Meeting"). A total of 123,874,488 common shares were voted at the Meeting, representing 61.35% 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 at 5	Approved	123,135,868 (99.40%)	738,618 (0.60%)	
2.	Resolution electing:				
	(a) Lisa Ng;	Approved	122,118,100 (99.88%)		152,493 (0.12%)
	(b) Changyu (Charlie) Liu;	Approved	122,126,114 (99.88%)		144,479 (0.12%)
	(c) George Dorin;	Approved	122,127,100 (99.88%)		143,493 (0.12%)
	(d) Xin (Alex) Guan; and	Approved	122,115,717 (99.87%)		154,876 (0.13%)
	(e) Dr. Bielin Shi	Approved	122,126,417 (99.88%)		144,176 (0.12%)
	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	114,657,963 (92.56%)		9,216,525 (7.44%)

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.

19 June 2024

JSE Sponsor

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