

# NORTHAM

PLATINUM HOLDINGS LIMITED

## NORTHAM PLATINUM HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 2020/905346/06

JSE share code: NPH ISIN: ZAE000298253

(“Northam Holdings” or the “company” or, together with its subsidiaries, “Northam” or the “group”)

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PLATINUM LIMITED

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Incorporated in the Republic of South Africa

Registration number: 1977/003282/06

JSE debt issuer code: NHMI

Bond code: NHM015 Bond ISIN: ZAG000164922

Bond code: NHM016 Bond ISIN: ZAG000167750

Bond code: NHM021 Bond ISIN: ZAG000181496

Bond code: NHM022 Bond ISIN: ZAG000190133

Bond code: NHM023 Bond ISIN: ZAG000190968

Bond code: NHM025 Bond ISIN: ZAG000195934

Bond code: NHM026 Bond ISIN: ZAG000195942

(“Northam Platinum”)

## RESULTS OF THE ANNUAL GENERAL MEETING AND ENGAGEMENT WITH SHAREHOLDERS REGARDING THE GROUP'S REMUNERATION IMPLEMENTATION REPORT FOR THE YEAR ENDED 30 JUNE 2024

Northam Holdings shareholders (“shareholders”) are advised that at the annual general meeting of shareholders held on Monday, 28 October 2024 (“AGM”), all of the ordinary and special resolutions, as set out in the notice of AGM dated Tuesday, 27 August 2024, were approved by the requisite majority of shareholders present or represented by proxy at the AGM, save for the non-binding advisory ordinary resolution number 4.2.

For each resolution proposed at the AGM, the number and percentage of Northam Holdings ordinary shares (“shares”) voted on the resolution, the percentage of votes for and against each resolution, and the percentage of shares in respect of which shareholders abstained from voting on such resolution, are as follows:

### Ordinary resolution number 1.1 – re-election of Mr MH Jonas as a director

Shares voted	For	Against	Abstained
330 373 946	97.73%	2.27%	0.00%
83.38%			

### Ordinary resolution number 1.2 – re-election of Mr JG Smithies as a director

Shares voted	For	Against	Abstained
330 373 946	99.38%	0.62%	0.00%
83.38%			

### Ordinary resolution number 1.3 – re-election of Ms TE Kgosi as a director

Shares voted	For	Against	Abstained
330 373 946	97.19%	2.81%	0.00%
83.38%			

**Ordinary resolution number 1.4** – election of Mrs G Wildschutt as a director

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
330 373 946	98.71%	1.29%	0.00%
83.38%			

**Ordinary resolution number 2** – re-appointment of PricewaterhouseCoopers Incorporated (with the designated external audit partner being Mr AJ Rossouw CA(SA)) as the independent external auditors of the group

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
330 373 946	99.97%	0.03%	0.00%
83.38%			

**Ordinary resolution number 3.1** – election of Ms HH Hickey as a member of the audit and risk committee

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
330 373 946	99.60%	0.40%	0.00%
83.38%			

**Ordinary resolution number 3.2** – election of Dr NY Jekwa as a member of the audit and risk committee

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
330 373 946	98.67%	1.33%	0.00%
83.38%			

**Ordinary resolution number 3.3** – election of Mr MH Jonas as a member of the audit and risk committee

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
330 353 946	89.42%	10.58%	0.01%
83.37%			

**Ordinary resolution number 4.1** – non-binding endorsement of the group's remuneration policy

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
330 353 946	89.92%	10.08%	0.01%
83.37%			

**Ordinary resolution number 4.2\*** – non-binding endorsement of the group's remuneration implementation report

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
330 353 946	66.33%	33.67%	0.01%
83.37%			

**Special resolution number 1 – approval of non-executive directors’ fees**

Shares voted	For	Against	Abstained
330 373 946	97.79%	2.21%	0.00%
83.38%			

**Special resolution number 2 – approval of financial assistance in terms of sections 44 and 45 of the Companies Act, No. 71 of 2008**

Shares voted	For	Against	Abstained
330 353 946	98.88%	1.12%	0.01%
83.37%			

\*As more than 25% of the votes cast by shareholders present or represented by proxy at the AGM on ordinary resolution number 4.2 were exercised against the non-binding endorsement of the group’s remuneration implementation report (“**non-binding advisory resolution**”), in accordance with the JSE Limited Listings Requirements and the recommendations of the King IV Report on Corporate Governance for South Africa, 2016, the company hereby invites dissenting shareholders to send their comments / concerns / questions / recommendations regarding the group’s remuneration implementation report, in writing, to Ms PB Beale, the company secretary of Northam, at [trish.beale@norplats.co.za](mailto:trish.beale@norplats.co.za), so as to be received by no later than close of business on Friday, 13 December 2024.

**Notes:**

- Percentages of shares voted on the resolutions are calculated as a percentage of the total issued stated capital of Northam Holdings, amounting to 396 238 229 shares.
- Percentages of shares voted for or against the resolutions are calculated as a percentage of the total number of shares voted in respect of the relevant resolution.
- Abstentions are calculated as a percentage of the total issued stated capital of Northam Holdings.

Johannesburg  
28 October 2024

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**Corporate Advisor and Sponsor to Northam Holdings**

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**Attorneys to Northam Holdings and Northam Platinum**

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