

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 Wednesday, 30 October 2024, 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	733 162 320	81.07%	99.52%	0.48%	0.01%
Ordinary resolution number 2: Re-election and election of directors					
2.1 Ralph Havenstein	732 809 702	81.03%	99.94%	0.06%	0.05%
2.2 Sydney Mufumadi	732 666 702	81.01%	98.97%	1.03%	0.06%
2.3 Mpho Nkeli	732 809 572	81.03%	98.95%	1.05%	0.05%
2.4 Bernard Swanepoel	733 149 095	81.07%	99.84%	0.16%	0.01%
Ordinary resolution number 3: Appointment of members of the audit and risk committee					
3.1 Dawn Earp	732 666 702	81.01%	97.62%	2.38%	0.06%
3.2 Ralph Havenstein	732 809 702	81.03%	99.53%	0.47%	0.05%
3.3 Mametja Moshe	732 809 572	81.03%	99.97%	0.03%	0.05%
3.4 Preston Speckmann	732 809 702	81.03%	98.90%	1.10%	0.05%
Ordinary resolution number 4: General authority to issue authorised but unissued shares for cash	732 577 294	81.00%	82.71%	17.29%	0.07%

<b>Resolution</b>	<b>Number of ordinary shares voted</b>	<b>Percentage of ordinary shares in issue* %</b>	<b>For** %</b>	<b>Against** %</b>	<b>Abstained*** %</b>
Ordinary resolution number: 5 Directors' authority to implement special and ordinary resolutions	733 162 320	81.07%	99.99%	0.01%	0.01%
Non-binding advisory vote 6.1: Endorsement of the Company's remuneration policy	733 119 934	81.06%	94.37%	5.63%	0.01%
Non-binding advisory vote 6.2: Endorsement of the Company's remuneration implementation report	733 119 934	81.06%	95.23%	4.77%	0.01%
Special resolution number 1: Approval of non-executive directors' and committee members' remuneration	733 145 195	81.07%	98.79%	1.21%	0.01%
1.1 Remuneration of the chairperson of the board					
1.2 Remuneration of the lead independent director	733 145 195	81.07%	98.32%	1.68%	0.01%
1.3 Remuneration of non-executive directors	733 145 195	81.07%	98.32%	1.68%	0.01%
1.4 Remuneration of audit and risk committee chairperson	733 145 195	81.07%	99.90%	0.10%	0.01%
1.5 Remuneration of audit and risk committee member	733 145 195	81.07%	99.90%	0.10%	0.01%
1.6 Remuneration of social, transformation and remuneration committee chairperson	733 147 595	81.07%	99.90%	0.10%	0.01%
1.7 Remuneration of social, transformation and remuneration committee member	733 147 595	81.07%	99.90%	0.10%	0.01%
1.8 Remuneration of nomination, governance and ethics committee chairperson	733 147 595	81.07%	99.90%	0.10%	0.01%
1.9 Remuneration of nomination, governance and ethics committee member	733 147 595	81.07%	99.90%	0.10%	0.01%
1.10 Remuneration of health, safety and environment committee chairperson	733 145 195	81.07%	99.90%	0.10%	0.01%
1.11 Remuneration of health, safety and environment committee member	733 145 195	81.07%	99.90%	0.10%	0.01%

<b>Resolution</b>	<b>Number of ordinary shares voted</b>	<b>Percentage of ordinary shares in issue* %</b>	<b>For** %</b>	<b>Against** %</b>	<b>Abstained*** %</b>
1.12 Remuneration of strategy and investment committee chairperson	733 145 195	81.07%	99.90%	0.10%	0.01%
1.13 Remuneration of strategy and investment committee member	733 145 195	81.07%	99.90%	0.10%	0.01%
1.14 Remuneration for <i>ad hoc</i> meetings fees per additional board or committee meeting	733 145 195	81.07%	99.52%	0.48%	0.01%
Special resolution number 2: Repurchase of Company shares by Company or subsidiary	733 158 419	81.07%	83.09%	16.91%	0.01%

\* Based on 904 368 485 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.

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30 October 2024

Johannesburg

#### **Sponsor**

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