

EASTERN PLATINUM LIMITED

REPORT ON VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102: Continuous Disclosure Obligations, the following are the results of voting on the matters submitted to the Annual General and Special Meeting of Eastern Platinum Limited (the “Company”) held on September 11, 2015 (the “Meeting”).

Fix number of Directors

The ordinary resolution fixing the number of directors at 6 was approved.
Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
55,578,107	195,817	0	99.65%	0.35%	0.0%

Election of Directors

Each of the six director nominees set forth in the Company’s 2015 Management Information Circular was elected a director of the Company to serve until the next annual general meeting of the Company or until his successor is duly elected or his office is earlier vacated. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	Number of Shares			Percentage of Votes Cast		
	For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
Ian Rozier	54,522,178	0	103,905	99.81%	0.0%	0.19%
David Cohen	54,500,278	0	125,805	99.77%	0.0%	0.23%
Gordon Keep	46,765,408	0	7,860,675	85.61%	0.0%	14.39%
J. Merfyn Roberts	54,513,578	0	112,505	99.79%	0.0%	0.21%
Robert Gayton	54,502,378	0	123,705	99.77%	0.0%	0.23%
Gregory M. Cameron	54,515,148	0	110,935			

Appointment of Auditors

Deloitte LLP were appointed auditors of the Company to hold office until the close of the next annual general meeting of the Company, and the directors of the Company were authorized to fix the remuneration of the auditors. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
55,672,507	0	132,792	99.76%	0.0%	0.24%

Termination of Shareholder Rights Plan

The resolution ratifying, confirming and approving the termination of the Company' Shareholder Rights Plan was approved. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
46,135,004	8,491,079	0	84.46%	15.54%	0.0%

Date: September 11, 2015

EASTERN PLATINUM LIMITED

/s/ Horng Dih Lee

Horng Dih Lee

CFO, VP Finance & Corporate Secretary