



ARBN: 083 463 058

Australian Stock Exchange Code **ZIM**

ZIMBABWE PLATINUM MINES LIMITED

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4 December 2003

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING

Zimbabwe Platinum Mines Limited (Zimplats) is pleased to announce that the following resolutions were adopted during the Annual General Meeting held on the 4 December 2003.

ORDINARY RESOLUTION NUMBER 1

That the audited financial statements of the company for the year ending 30 June 2003 be approved.

ORDINARY RESOLUTION NUMBER 2

Having indicated that they are in a position to accept, Messrs KPMG were re-elected as external auditors for Zimbabwe Platinum Mines Limited for the year ending 20 June 2004.

ORDINARY RESOLUTION NUMBER 3

The audit fee of US\$15,5000.00 payable to Messrs KPMG for the external audit of Zimbabwe Platinum Mines Limited for the year ended 30 June 2003 was approved.

ORDINARY RESOLUTION NUMBER 4(a)

The appointment of Mr M A Rossouw as a director of the company was approved.

ORDINARY RESOLUTION NUMBER 4(b)

The appointment of Mr P B Breese as a director of the company was approved.

ORDINARY RESOLUTION NUMBER 4(c)

The appointment of Mr D G Engelbrecht as a director of the company was approved.

ORDINARY RESOLUTION NUMBER 4(d)

The re-election of Mr L J Paton as a director, who was appointed to fill a casual vacancy since the date of the last annual general meeting of the company, was approved.

ORDINARY RESOLUTION NUMBER 4(e)

That Mr R G Still, being a director who retired by rotation pursuant to Article 16.1 of the Articles of Association of the company, offered himself for re-election and was re-elected as a director of the company.

ORDINARY RESOLUTION NUMBER 4(f)

That Ms E Chitiga, being a director who retired by rotation pursuant to Article 16.1 of the Articles of Association of the company, offered herself for re-election and was re-elected as a director of the company.

For further information contact:

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