

30 October 2019

ASX ANNOUNCEMENT ANNUAL GENERAL MEETING RESULTS

Zimplats Holdings Limited ("Zimplats" or "the Company") is pleased to announce that the following resolutions were adopted during the Annual General Meeting of the Members of the Company held in Johannesburg, South Africa on 28 October 2019.

ORDINARY RESOLUTION NUMBER 1

The Company's annual financial statements, the directors' report and the report of the independent auditors for the period ended 30 June 2019 were received.

Number of votes: For: 104 236 482 Against: 307 225 Abstentions: 1 600

ORDINARY RESOLUTION NUMBER 2

The appointment of Deloitte & Touche (Zimbabwe) as independent auditors of the Company from the conclusion of the annual general meeting until the conclusion of the next annual general meeting of the Company was approved.

Number of votes: For: 104 542 707 Against: 1 000 Abstentions: 1 600

ORDINARY RESOLUTION NUMBER 3

The audit fees of US\$21 830.00 for the year ended 30 June 2019 were approved.

Number of votes: For: 104 542 707 Against: 1 000 Abstentions: 1 600

ORDINARY RESOLUTION NUMBER 4(a)

Mr S M Mangoma, being a director retiring by rotation pursuant to the articles of incorporation of the Company, offered himself for re-election and was re-elected as a director of the Company.

Number of votes: For: 104 143 477 Against: 400 230 Abstentions: 1 600

ORDINARY RESOLUTION NUMBER 4(b)

Mr A Muchadehama, being a director retiring by rotation pursuant to the articles of incorporation of the Company, offered himself for re-election and was re-elected as a director of the Company.

Number of votes: For: 104 145 357 Against: 398 350 Abstentions: 1 600

ORDINARY RESOLUTION NUMBER 4(c)

Mrs C Mtasa, being a director who was recommended by the directors and nominated by a member for election, offered herself for election and was elected as a director of the Company.

Number of votes: For: 104 453 582 Against: 90 125 Abstentions: 1 600

For further information contact:

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