



EASTERN PLATINUM LIMITED
(Incorporated in Canada)
(Canadian Registration number BC0722783)
(South African Registration number 2007/006318/10)
Share Code TSX: ELR ISIN: CA2768555096
Share Code JSE: EPS ISIN: CA2768555096
(“Eastplats” or the “Company”)

September 21, 2017

Trading Symbol: ELR (TSX); EPS (JSE)

NEWS RELEASE

EASTPLATS ANNOUNCES VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

September 21, 2017, Vancouver, British Columbia – Eastern Platinum Limited (“**Eastplats**”) is pleased to announce that all of the nominees proposed as directors and listed in the management information circular dated August 22, 2017 (the “**Circular**”) were elected as directors of Eastplats at its annual general meeting of shareholders held on September 21, 2017 (the “**Meeting**”). At the Meeting, PricewaterhouseCoopers LLP were also appointed as auditors of Eastplats.

Detailed results of the vote for the election of directors held at the Meeting are set out below:

<u>Business</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
1. Resolution electing:			
(a) Diana Hu;	Approved	52,033,170 (99.94%)	30,299 (0.06%)
(b) Michael Cosic;	Approved	52,031,870 (99.94%)	31,599 (0.06%)
(c) George Dorin;	Approved	52,032,970 (99.94%)	30,499 (0.06%)
(d) Douglas Perkins;	Approved	52,032,870 (99.94%)	30,599 (0.06%)
(e) Sam Wang; and	Approved	52,031,970 (99.94%)	31,499 (0.06%)
(f) Bielin Shi	Approved	52,025,070 (99.93%)	38,399 (0.07%)
as directors of the Corporation.			
2. Resolution appointing PricewaterhouseCoopers LLP, as auditors of the Corporation for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.	Approved	52,060,134 (99.99%)	3,335 (0.01%)

For further information, please contact:

EASTERN PLATINUM LIMITED

Rowland Wallenius, Chief Financial Officer and Corporate Secretary

rwallenius@eastplats.com (email)

(604) 800-8200 (phone)

JSE Sponsor

PSG Capital