

MPALA 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 "Company")

## RESULTS OF ANNUAL GENERAL MEETING

Implats shareholders are advised that at the sixty-first annual general meeting ("Annual General Meeting") held at the Company's registered office on Wednesday, 18 October 2017, in terms of the notice of Annual General Meeting distributed to shareholders between Thursday 14 September 2017 and Monday, 18 September 2017, all of the resolutions tabled were passed by the requisite majority of votes cast by shareholders.

As at Friday, 13 October 2017, being the Voting Record Date, Implats had 734 778 378 ordinary shares in issue. The total number of shares voted in person or by proxy at the Annual General Meeting was 574,240,931 representing 79.92% of Implats issued share capital and 79.92% of the votable shares as at the Voting Record Date.

The voting results were as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
<b>Ordinary resolution number 1</b> Appointment of external auditors	86.70	13.30	573,441,537	78.04	0.11
<b>Ordinary resolution number 2</b> Re-election of directors					
2.1 Mr PW Davey	99.96	0.04	574,156,696	78.14	0.01
2.2 Dr MSV Gantsho	99.67	0.33	574,146,696	78.14	0.01
2.3 Mr U Lucht	100	0.00	574,146,246	78.14	0.01
2.4 Dr FS Mufamadi	92.86	7.14	574,156,234	78.14	0.01
<b>Ordinary resolution number 3</b> Appointment of members of audit committee					
3.1 Mr HC Cameron	99.35	0.65	574,156,347	78.14	0.01
3.2 Mr PW Davey	99.97	0.03	574,156,644	78.14	0.01
3.3 Ms B Ngonyama	100	0.00	454,917,561	61.31	16.24
3.4 Ms MEK Nkeli	99.90	0.10	574,156,797	78.14	0.01
<b>Ordinary resolution number 4</b> Endorsement of the Company's remuneration policy	56.40	43.60	573,707,675	78.07	0.07

<b>Ordinary resolution number 5</b> Endorsement of the Company's remuneration implementation report	58.96	41.04	573,709,463	78.08	0.07
<b>Special resolution number 1</b> Approval of directors' remuneration	99.15	0.85	574,150,621	78.14	0.01
<b>Special resolution number 2</b> Financial Assistance	98.61	1.39	574,161,537	78.14	0.01
<b>Special resolution number 3</b> Acquisition of Company's shares by Company or subsidiary	99.85	00.15	574,154,842	79.91	0.01

*\*Expressed as a percentage of 734,778,378 Implats ordinary shares in issue as at the Voting Record Date.*

Implats advised shareholders in the notice to shareholders, dated 14 September 2017, that it has initiated a review of its remuneration policy. Implats has received input from some shareholders, and remains committed to an open engagement process with all shareholders, particularly in relation to ordinary resolutions number 4 and 5 regarding the endorsement of the Company's remuneration policy and its remuneration implementation report respectively. Shareholders who wish to communicate with the Company about matters relating to its remuneration policy can contact the Company Secretary on email [investor@implats.co.za](mailto:investor@implats.co.za) or telephone +27 11 731 9043 to set up an appointment with the respective corporate representatives. The Company commits to engage dissenting shareholders within seven working days of their submission.

**Queries:**

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Johannesburg

Sponsor to Implats  
Deutsche Securities (SA) Proprietary Limited