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**Bauba Platinum Limited**  
 Incorporated in the Republic of South Africa  
 (Registration number 1986/004649/06)  
 Share code: BAU ISIN: ZAE000145686  
 (“Bauba” or “the Group” or “the Company”)

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**RESULTS OF ANNUAL GENERAL MEETING**

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Shareholders are advised that, at the annual general meeting of Bauba held on 22 November 2017, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 288 287 748, representing 76% of the total issued share capital of the same class of Bauba shares.

The resolutions proposed at the meeting, as well as the percentage of votes carried for and against each resolution, together with the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
<b>Ordinary Resolution number 1:</b> Re-election of directors			
1.1. Re-election of Nico van der Hoven, as a non-executive director	100.00	0.00	0.03
1.2. Re-election of Sholto Dolamo, as an independent non-executive director	100.00	0.00	0.03
<b>Ordinary Resolution number 2:</b> Election of independent non-executive directors to the Audit and Risk Committee			
2.1. Appointment of Martin Luyt as a member and Chairperson of the Audit and Risk Committee	100.00	0.00	0.04
2.2. Appointment of Sholto Dolamo as a member of the Audit and Risk Committee	100.00	0.00	0.04
2.3. Appointment of Damian Smith as a member of the Audit and Risk Committee	100.00	0.00	0.04
<b>Ordinary Resolution number 3:</b> Re-appointment of External Auditor	99.99	0.01	0.03
<b>Ordinary Resolution number 4:</b> Signature of Documents	100.00	0.00	0.03
<b>Ordinary Resolution number 5:</b> General approval to issue ordinary shares, including to sell treasury shares, for cash	99.98	0.02	0.03
<b>Ordinary Resolution number 6:</b> Non-binding advisory vote on Bauba’s Remuneration Policy	100.00	0.00	0.03
<b>Special Resolution number 1:</b> Non-executive directors’ remuneration	99.98	0.02	0.03

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<b>Special Resolution number 2:</b> General authority to repurchase securities	99.99	0.01	0.03
<b>Special Resolution number 3:</b> Financial assistance for subscription of securities	99.99	0.01	0.03
<b>Special Resolution number 4:</b> Financial assistance to directors and/or related or inter-related entities	99.96	0.04	0.03

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Johannesburg  
23 November 2017

**Sponsor**  
Merchantec Capital