

ROYAL BAFOKENG PLATINUM LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2008/015696/06)
JSE share code: RBP ISIN: ZAE000149936
("RBPlat" or the "Company")



RESULTS OF GENERAL MEETING

Shareholders are advised that the following ordinary resolutions were approved by the requisite majority of votes at the General Meeting of RBPlat ordinary shareholders held today, 30 November 2017 at 10h00:

Resolutions	Shares voted		Votes Abstained	Votes in favour	Votes against
	Number	% ⁽¹⁾	% ⁽¹⁾	% ⁽²⁾	% ⁽²⁾
Ordinary resolution number 1 ⁽³⁾ Approval of the specific issue of up to a maximum of 37 million new RBPlat ordinary shares	183,249,184	93.57	0.03	100.00	0.00
Ordinary resolution number 2 Enabling resolution	183,248,102	93.57	0.03	100.00	0.00

Notes:

- (1) As a percentage of total ordinary shares in issue, being 195,836,465 shares.
- (2) As a percentage of shares voted.
- (3) In terms of the JSE Listings Requirements, ordinary resolution number 1 is subject to the approval of a 75% majority of votes cast in favour thereof by shareholders present in person or represented by proxy at the general meeting.

Johannesburg
30 November 2017

Corporate Advisor and Transaction Sponsor



Questco Proprietary Limited

JSE sponsor



A subsidiary of
Bank of America Corporation

Merrill Lynch South Africa (Pty) Ltd

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