

Jubilee Platinum PLC

Registration number (4459850)

AltX share code: JBL

AIM share code: JLP

ISIN: GB0031852162

("Jubilee" or "Company")

Results of AGM

Change of name to Jubilee Metals Group PLC

Jubilee's Annual General Meeting was held at 11 a.m. today (1 p.m South African time), Monday 4 December 2017. All the resolutions proposed at the meeting were passed with the requisite majority votes.

The Company also announces that a special resolution was passed today to change the name of the Company from Jubilee Platinum PLC to Jubilee Metals Group PLC with immediate effect.

United Kingdom

4 December 2017

Contacts**Jubilee Platinum plc**

Colin Bird/Leon Coetzer

Tel +44 (0) 20 7584 2155 / Tel +27 (0) 11 465 1913

Andrew Sarosi

Tel +44 (0)1752 221937

JSE Sponsor

Sasfin Capital, (a member of the Sasfin group)

Sharon Owens

Tel +27 (0)11 809 7500

Nominated Adviser

SPARK Advisory Partners Limited

Mark Brady/Andrew Emmott

Tel: +44 (0)203 368 3551

Broker

Beaufort Securities Limited

Jon Belliss

Tel: +44 (0) 20 7382 8300