

16 October 2015

ASX ANNOUNCEMENT ANNUAL GENERAL MEETING RESULTS

Zimplats Holdings Limited ("the Company") is pleased to announce that the following resolutions were adopted during the Annual General Meeting held in Johannesburg, South Africa on 16 October 2015.

ORDINARY RESOLUTION NUMBER 1

The Audited Financial Statements of the Company for the year ended 30 June 2015 were approved.

Number of votes: For: 97 714 130 Against: 1 000 Abstentions: 0

ORDINARY RESOLUTION NUMBER 2

The appointment of PricewaterhouseCoopers as external auditors for the Company for the year ending 30 June 2016 was approved.

Number of votes: For: 97 714 130 Against: 1 000 Abstentions: 0

ORDINARY RESOLUTION NUMBER 3

The audit fee of US\$20 790.00 payable to PricewaterhouseCoopers for the external audit of the Company for the year ended 30 June 2015 was approved.

Number of votes: For: 97 714 130 Against: 1 000 Abstentions: 0

ORDINARY RESOLUTION NUMBER 4(a)

Ms B Berlin, being a Director who retired by rotation pursuant to Article 16 of the Articles of Association of the Company, offered herself for re-election and was elected as a Director of the Company.

Number of votes: For: 97 286 576 Against: 428 554 Abstentions: 0

ORDINARY RESOLUTION NUMBER 4(b)

Mr T P Goodlace, being a Director who retired pursuant to Article 16 of the Articles of Association of the Company, offered himself for re-election and was elected as a Director of the Company.

Number of votes: For: 97 285 576 Against: 429 554 Abstentions: 0

ORDINARY RESOLUTION NUMBER 4(c)

Dr F S Mufamadi, being a Director who retired pursuant to Article 15 of the Articles of Association of the Company, offered himself for election and was elected as a Director of the Company.

Number of votes: For: 97 285 576 Against: 429 554 Abstentions: 0

ORDINARY RESOLUTION NUMBER 4(d)

Mr Z B Swanepoel, being a Director who retired pursuant to Article 15 of the Articles of Association of the Company, offered himself for election and was elected as a Director of the Company.

Number of votes: For: 97 285 576 Against: 429 554 Abstentions: 0

For further information contact:

Mr. Stewart Mangoma

Chief Finance Officer

Zimplats Holdings Limited

Tel: + 263 4 886 878 - 85

Fax: + 263 4 886 876

Email: stewart.mangoma@zimplats.com