

23 October 2013

ASX ANNOUNCEMENT ANNUAL GENERAL MEETING RESULTS

Zimplats Holdings Limited (Zimplats) is pleased to announce that the following resolutions were adopted during the Annual General Meeting held in Johannesburg, South Africa on 22 October 2013.

ORDINARY RESOLUTION NUMBER 1

The audited financial statements of the company for the year ended 30 June 2013 were approved.

Number of votes: For: 95,997,279 Against: 8,198 Abstentions: 125

ORDINARY RESOLUTION NUMBER 2

The appointment of PricewaterhouseCoopers as external auditors for Zimplats Holdings Limited for the year ending 30 June 2014 was approved.

Number of votes: For: 96,004,404 Against: 1,198 Abstentions: -

ORDINARY RESOLUTION NUMBER 3

The audit fee of US\$20,000.00 payable to PricewaterhouseCoopers for the external audit of Zimplats Holdings Limited for the year ended 30 June 2013 was approved.

Number of votes: For: 95,996,704 Against: 2,398 Abstentions: 6,500

ORDINARY RESOLUTION NUMBER 4(a)

Mr. M A Masunda, being a director who retired by rotation 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: 95,997,404 Against: 1,398 Abstentions: 6,500

ORDINARY RESOLUTION NUMBER 4(b)

Dr. K D K Mokhele, 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: 95,952,855 Against: 51,404 Abstentions: 1,343

ORDINARY RESOLUTION NUMBER 4(c)

Mr. N P S Zhou, being a director who retired by rotation 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: 95,997,404 Against: 1,398 Abstentions: 6,800

ORDINARY RESOLUTION NUMBER 4(d)

Mr. S M Mangoma, being a director who retired pursuant to Article 16 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: 95,978,432 Against: 20,370 Abstentions: 6,800

For further information contact:

Mr. Stewart Mangoma

Chief Finance Officer

Zimplats

Tel: + 263 4 332 591

Fax: + 263 4 332 496

Email: stewart.mangoma@zimplats.com