

IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE Share code: IMP
ISIN: ZAE000083648
ADR code: IMPUY

(“Implats” or “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Implats (“Shareholders”) are advised that at the fifty-ninth annual general meeting of Shareholders (“Annual General Meeting”) held at the Company’s registered office on Wednesday, 21 October 2015, in terms of the notice of Annual General Meeting distributed to Shareholders on Monday, 22 September 2015, all of the resolutions tabled were passed by the requisite majority of votes cast by Shareholders.

The total number of shares voted in person or by proxy at the Annual General Meeting was 588,004,406, representing 80.02% of Implats issued share capital and 81.83% of the votable shares as at Friday, 16 October 2015, being the Voting Record Date.

The voting results were as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary resolution 1 Appointment of external auditors	99.99	0.01	587,803,495	79.99	0.02
Ordinary resolution 2 Appointment of members of audit committee					
HC Cameron - Chairman	100	0.00	587,803,495	79.99	0.02
AA Maule	100	0.00	587,803,495	79.99	0.02
B Ngonyama	99.99	0.01	587,803,495	79.99	0.02
Ordinary resolution 3 Endorsement of the Company’s remuneration policy	94.21	5.79	557,200,052	75.83	4.19
Ordinary resolution 4 Re-election of directors					
PW Davey	99.98	0.02	587,803,491	79.99	0.02
MSV Gantsho	99.97	0.03	587,803,491	79.99	0.02
ND Moyo	99.99	0.01	587,803,491	79.99	0.02
FS Mufamadi	99.99	0.01	587,803,491	79.99	0.02
BT Nagle	99.98	0.02	587,803,491	79.99	0.02

MEK Nkeli	99.99	0.01	587,803,491	79.99	0.02
ZB Swanepoel	99.99	0.01	587,803,491	79.99	0.02
Special resolution 1 Financial assistance	95.43	4.57	587,546,840	79.96	0.06
Special resolution 2 Acquisition of company shares	100	0.00	587,507,839	79.95	0.06

**Expressed as a percentage of [734,778,378] Implats ordinary shares in issue as at the Voting Record Date*

Queries:

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21 October 2015

Johannesburg

Sponsor to Implats

Deutsche Securities (SA) Proprietary Limited