

27 October 2026

ASX ANNOUNCEMENT 2026 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, Zimplats Holdings Limited ("Zimplats" or "the Company") is pleased to announce that the following resolutions were adopted during the Annual General Meeting of the Members of the Company held virtually at <https://78449.themediaframe.com/links/zimplats261027.html>, and at the offices of Impala Platinum Holdings Limited, 2 Fricker Road, Illovo, Johannesburg, South Africa, on 27 October 2026 11:00 am South African time (GMT +2). All ordinary resolutions were passed on a poll with the requisite majority of votes at the Annual General Meeting. Resolution number 6, being a special resolution, received the requisite number of votes. These results reflect the recommendation of the Board of Directors (*"the Directors"*) as set out in the Notice of Annual General Meeting.

ORDINARY RESOLUTION NUMBER 1 – RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND REPORT OF THE INDEPENDENT AUDITORS

The Company's annual financial statements, the directors' report and the report of the independent auditors for the year ended 30 June 2026 were received and considered.

Number of votes: For: 102 812 320 (100%)	Against: 3 177 (0.00%)	Abstentions: 15 887
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ORDINARY RESOLUTION NUMBER 2 – APPOINTMENT OF AXCENTIUM AS INDEPENDENT AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING

The Company approved appointing Axcentium as independent auditors from the conclusion of the annual general meeting until the next annual general meeting.

Number of votes: For: 102 824 963 (100%)	Against: 3 500 (0.00%)	Abstentions: 2 921
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ORDINARY RESOLUTION NUMBER 3 – APPROVE THE AUDIT FEES OF US\$30 470 FOR THE YEAR ENDED 30 JUNE 2026

The members approved audit fees of US\$30,470 for the year ended 30 June 2026.

Number of votes: For: 102 821 853 (99.99%)	Against: 8 569 (0.01%)	Abstentions: 962
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ORDINARY RESOLUTION NUMBER 4 – RE- ELECTION OF PROFESSOR F S MUFAMADI AS A DIRECTOR

Professor F S Mufamadi, a director retiring by rotation under the Company's articles of incorporation, offered himself for re-election and was re-elected as a director of the Company.

Number of votes: For: 102 825 442 (99.99%)	Against: 5 850 (0.01%)	Abstentions: 92
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ORDINARY RESOLUTION NUMBER 5 – RE-ELECTION OF MR NICOLAAS JOHANNES MULLER AS A DIRECTOR

Mr N J Muller, a director retiring by rotation under the Company's articles of incorporation, offered himself for re-election and was re-elected as a director of the Company.

Number of votes: For: 102 825 004 (99.99%)	Against: 6 288 (0.01%)	Abstentions: 92
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SPECIAL RESOLUTION, RESOLUTION NUMBER 6 – APPROVE BY SPECIAL RESOLUTION THE AMENDMENT OF ARTICLE 30.8 OF THE ARTICLES OF INCORPORATION OF THE COMPANY

The members approved the proposed amendments to the Company's Articles of Incorporation by special resolution.

Number of votes: For: 102 822 944 (99.99%)	Against: 6 268 (0.01%)	Abstentions: 2 172
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PROXIES

1 proxy was received in favour of the Chairman representing 9 186 954 shares. No proxies were received in favour of others. The release of this ASX announcement has been approved and authorised by the Directors of Zimplats Holdings Limited.

For further information, contact:

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