
Bauba Platinum Limited
 Incorporated in the Republic of South Africa
 (Registration number 1986/004649/06)
 Share code: BAU ISIN: ZAE000145686
 (“Bauba” or “the Group” or “the Company”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Bauba held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 303 526 108, representing 80.08% of the total issued share capital of the same class of Bauba shares.

The resolutions proposed at the meeting, as well as the percentage of votes carried for and against each resolution, together with the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
To receive, consider and adopt the annual financial statements of the Company and Group for the financial year ended 30 June 2016	100	0	0.058
To confirm the appointment of Nick van der Hoven as chief executive officer	100	0	0.058
To confirm the appointment of Jonathan Knowlden as financial director	100	0	0.058
To approve the re-election as director of Mathews Phosa who retires by rotation	100	0	0.058
To approve the re-election as director of Martin Luyt who retires by rotation	100	0	0.058
To approve the re-election as director of Damian Smith who retires by rotation	100	0	0.058
To approve the appointment of Martin Luyt as member and chairman of the audit and risk committee	100	0	0.058
To approve the appointment of Sholto Dolamo as member of the audit and risk committee	100	0	0.058
To approve the appointment of Damian Smith as member of the audit and risk committee	100	0	0.058
To confirm the reappointment of BDO South Africa Incorporated as auditors of the Company together with J Schoeman for the ensuing financial year	100	0	0.058
Special resolution number 1: Approval of the non-executive directors’ remuneration	100	0	0.058
Ordinary resolution number 1: Approval of the	100	0	0.058

remuneration policy			
Ordinary resolution number 2: Approval to issue ordinary shares, and to sell treasury shares, for cash	100	0	0.060
Special resolution number 2: General approval to acquire shares	100	0	0.058
Special resolution number 3: Financial assistance for subscription of securities	100	0	0.058
Special resolution number 4: Loans or other financial assistance to directors	100	0	0.058
Ordinary resolution number 3: Approval of amendments to the Bauba Platinum Limited 2013 Share Incentive Plan	100	0	0.058
Ordinary resolution number 4: Signature of documents	100	0	0.058

Johannesburg
25 January 2017

Sponsor
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