
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 on 28 November 2018, 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 305 672 728, representing 81% 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
Ordinary Resolution number 1: Re-election of directors			
1.1 Re-election of Mr Damian Smith, as an independent non-executive director	99.99%	0.01%	0.00%
1.2 Re-election of Dr Mathews Phosa, as a non-executive director	99.99%	0.01%	0.00%
Ordinary Resolution number 2: Election of independent non-executive directors to the audit and risk committee			
2.1 Appointment of Mr Martin Luyt as a member and chairperson of the audit and risk committee	99.99%	0.01%	0.00%
2.2 Appointment of Mr Sholto Dolamo as a member of the audit and risk committee	99.99%	0.01%	0.00%
2.3 Appointment of Mr Damian Smith as a member of the audit and risk committee	99.99%	0.01%	0.00%
Ordinary Resolution number 3: Re-appointment of external auditor	99.99%	0.01%	0.00%
Ordinary Resolution number 4: Signature of documents	99.99%	0.01%	0.00%
Ordinary Resolution number 5: General approval to issue ordinary shares, including to sell treasury shares, for cash	99.99%	0.01%	0.00%
Ordinary Resolution number 6: Advisory endorsement of remuneration policy and implementation report			
6.1 Endorsement of remuneration policy	99.98%	0.02%	0.00%
6.2 Endorsement of implementation report	99.99%	0.01%	0.00%

Special Resolution number 1: Non-executive directors' remuneration	99.98%	0.02%	0.00%
Special Resolution number 2: General authority to repurchase securities	99.99%	0.01%	0.00%
Special Resolution number 3: Financial assistance for subscription of securities	99.99%	0.01%	0.00%
Special Resolution number 4: Financial assistance to related or interrelated entities	99.99%	0.01%	0.00%

Johannesburg
28 November 2018

Sponsor
Merchantec Capital