

WESIZWE PLATINUM LIMITED
(Registration No. 2003/020161/06)
("the Company" or "Wesizwe")

**MINUTES OF THE ANNUAL GENERAL MEETING OF WESIZWE PLATINUM
HELD AT THE HOLIDAY INN IN SANDTON, 123 RIVONIA ROAD, RIVONIA,
JOHANNESBURG
ON WEDNESDAY, 04 MAY 2016**

Directors:

D Mokhobo	Chairman
J Gao	
D Chen	
W Ma	
L Ngculu	

In attendance:

V Mhlongo	Company Secretary
F Nkosi	Assistant Company Secretary
H Morule	Executive - Wesizwe
A Van der Zee	Trifecta Capital Investor Services
E de Jager	Trifecta Capital Investor Services
T Mapi	
B Ranafu	Wesizwe Platinum
J Ngaku	Wesizwe Platinum
D Makhobo	Wesizwe Platinum
J Shao	Wesizwe Platinum
L Eiser	PSG Capital
G Young	Accountant – Wesizwe
J Mothomogolo	Executive- Wesizwe
E Mohlabi	General Manager- Wesizwe
K Mokoke	Anglo American
M Lwanga	Anglo American

Apologies:

K Mokoka
V Mabuza
L Teng

1. INTRODUCTION AND QUORUM

The Chairman welcomed all shareholders to the Annual General Meeting of Wesizwe Platinum Limited. She confirmed that there were three members present representing 64.03% of the issued share capital of the Company. This represented a quorum and the Chairman declared the meeting properly constituted.

The Chairman continued to confirm that the notice convening the meeting had been in all attendee's hands for the prescribed period and based on this it was taken as read.

2. MINUTES OF THE PREVIOUS AGM

Minutes of the previous Annual General Meeting held on 06 July 2015 were approved as a true record.

3. PROCEEDINGS OF THE MEETING – VOTING BY WAY OF A POLL

After it was agreed that voting would proceed by way of a poll, Trifecta Capital, (the transfer secretaries) was requested to act as scrutineers at the meeting.

The Chairman proposed that the ballot paper be completed after each resolution was put to the meeting, all ballot papers would then be collected at the end of the meeting and the results would then be announced at the end of the meeting. This was agreed and the Chairman proceeded with the resolutions.

4. ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

The Chairman presented the following for the year ending 2015:

- Audited Annual Financial Statements ;
- Directors report;
- The independent auditors report;
- Audit and Risk Committee report; and
- Social and Ethics Committee report.

5. SPECIAL RESOLUTION NUMBER 1 – REMUNERATION OF DIRECTORS

The Chairman proposed special resolution number 1.

After no further questions were raised, the ballot papers were completed.

6. SPECIAL RESOLUTION NUMBER 2 – FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES

The Chairman proposed special resolution number 2.

After no further questions were raised, the ballot papers were completed.

7. SPECIAL RESOLUTION 3 – FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS

The Chairman proposed special resolution number 3.

After no further questions were raised, the ballot papers were completed.

8. ORDINARY RESOLUTION 1: RE-ELECTION OF MR. LILIANG TENG AS NON-EXECUTIVE DIRECTOR

The Chairman proposed ordinary resolution number 1.

After no further questions were raised, the ballot papers were completed.

9. ORDINARY RESOLUTION 2: RE-ELECTION OF MR. DEXIN CHEN AS NON-EXECUTIVE DIRECTOR

The Chairman proposed ordinary resolution number 2.

After no further questions were raised, the ballot papers were completed.

10. ORDINARY RESOLUTION 3: RE-ELECTION OF MR. VUMILE LINCOLN NGCULU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Chairman proposed ordinary resolution number 3.

After no further questions were raised, the ballot papers were completed.

11. ORDINARY RESOLUTION 4 : CONFIRMATION OF THE RE-APPOINTMENT OF THE AUDITORS

The Chairman proposed ordinary resolution number 4.

After no further questions were raised, the ballot papers were completed.

12. ORDINARY RESOLUTION 5: CONFIRMATION OF THE AUDITOR'S REMUNERATION

The Chairman proposed ordinary resolution number 5.

After no further questions were raised, the ballot papers were completed.

13. ORDINARY RESOLUTION NUMBER 6: RE-APPOINTMENT OF MR. VICTOR THEMBINKOSI MABUZA TO THE AUDIT AND RISK COMMITTEE OF THE COMPANY

The Chairman proposed ordinary resolution number 6.

After no further questions were raised, the ballot papers were completed.

14. ORDINARY RESOLUTION NUMBER 7: APPOINTMENT OF MS. DAWN MERLE NONCEBA TO THE AUDIT AND RISK COMMITTEE OF THE COMPANY

The Chairman proposed ordinary resolution number 7.

After no further questions were raised, the ballot papers were completed.

15. ORDINARY RESOLUTION NUMBER 8: RE-APPOINTMENT OF MR. VUMILE LINCOLN NGCULU TO THE AUDIT AND RISK COMMITTEE OF THE COMPANY

The Chairman proposed ordinary resolution number 8.

After no further questions were raised, the ballot papers were completed.

16. ORDINARY RESOLUTION NUMBER 9: ENDORSEMENT OF THE REMUNERATION POLICY

The Chairman proposed ordinary resolution number 9.

After no further questions were raised, the ballot papers were completed.

17. ORDINARY RESOLUTION NUMBER 10: PLACING UNISSUED SHARES UNDER DIRECTOR'S CONTROL

The Chairman proposed ordinary resolution number 10.

After no further questions were raised, the ballot papers were completed.

18. ORDINARY RESOLUTION NUMBER 11: GENERAL AUTHORITY TO ISSUE SHARES FOR CASH

The Chairman proposed ordinary resolution number 11.

After no further questions were raised, the ballot papers were completed.

19. ORDINARY RESOLUTION NUMBER 12: AUTHORITY TO ACTION

The Chairman proposed ordinary resolution number 12.

After no further questions were raised, the ballot papers were completed.

20. RESULTS OF THE BALLOT

After a short interval, the Chairman received the results of the resolutions and announced that all resolutions had been passed by the requisite majority in terms of the requirements of the Companies Act, 2008 as amended, and the JSE Listings Requirements.

The Chairman concluded the meeting by thanking all shareholders present and their support in the Company.

There being no further business, the meeting was adjourned.

Certified a true copy of the proceedings



CHAIRMAN