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

RESULTS OF ANNUAL GENERAL MEETING

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

Johannesburg
9 December 2013

Sponsor
Merchantec Capital