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

RESULTS OF GENERAL MEETING

Shareholders are advised that, at the general meeting of Bauba held on Friday, 19 September 2014, convened in terms of the notice of general meeting contained in the circular to shareholders dated 22 August 2014, all the resolutions were passed by 100% of shareholders' votes cast thereon.

The special resolutions, where applicable, will be lodged for registration at the Companies and Intellectual Property Commission in due course.

Johannesburg
19 September 2014

Sponsor
Merchantec Capital