

# Result of AGM

**29 December 2014**

The AGM was held at 11 a.m. on Wednesday 24th December 2014 and all ordinary resolutions were passed.

Special Resolution 1 was not proposed at the meeting and shareholders voted to adjourn the meeting. The Directors anticipate being in a position to make a corporate update relating to the Company's platinum surface operations during January and will reconvene the AGM thereafter.

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