

8 June 2017

The Manager
Companies Announcements
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Nkwe Platinum Limited (ASX: NKP) ("**Nkwe Platinum**" or "**the Company**") wishes to advise that the following resolutions put to shareholders at the Annual General Meeting of the Company held on 8 June 2017 at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda, were passed on a majority of validly appointed proxies.

Resolution 1: Re-election of Director – Dr Qixue Fang
Resolution 2: Appointment of Auditor

In addition, information in relation to the resolutions passed by members of the Company is also attached.

Yours faithfully



Dr Tielong Tan
Managing Director

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NKWE PLATINUM LIMITED
ANNUAL GENERAL MEETING – 8 JUNE 2017

Disclosure of Proxy votes

The following information is provided to the Australian Securities Exchange Limited (ASX) in relation to the resolutions passed by members of Nkwe Platinum Limited at its Annual General Meeting held on 8 June 2017.

	Manner in which security holder directed the proxy vote			
Resolution	<i>For</i>	<i>Against</i>	<i>Abstain</i>	Total
1	536,540,010	2,142,075	30,000	538,712,085
2	535,310,570	3,371,515	30,000	538,712,085

Yours faithfully



Dr Tielong Tan
Managing Director

