

18 June 2018

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 15 June 2018 at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda, were passed on a poll where the votes cast included valid proxies together with votes cast by members in attendance in person.

- Resolution 1: Re-election of Director – Mr. Richard Jones
Resolution 2: Re-election of Director – Mr. Shunjin Zhang
Resolution 3: Appointment of Director – Mr. Richard O'Shannassy
Resolution 4: Appointment of Director – Mr. Neville Bergin
Resolution 5: 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 – 15 JUNE 2018

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 15 June 2018.

Disclosure of Valid Proxies Lodged

Manner in which security holder directed the proxy vote				
Resolution	<i>For</i>	<i>Against</i>	<i>Abstain</i>	Total
1.	541,784,444	11,319,038	570,000	553,673,482
2.	533,332,023	19,739,728	601,731	553,673,482
3.	534,273,937	18,829,545	570,000	553,673,482
4.	534,173,937	18,929,545	570,000	553,673,482
5.	538,111,747	13,524,581	2,037,154	553,673,482

Voting results on a poll in respect of each resolution

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Yours faithfully



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Managing Director

