

IMPALA PLATINUM HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1957/001979/06)  
Share code: IMP  
LSE code: IPLA  
ADR code: IMPUY  
ISIN: ZAE 000083648  
("Implats" or "the Company")

#### RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of Implats shareholders held on 19 October 2010, all the ordinary and special resolutions proposed in the annual report and sent to shareholders on 26 August 2010 were passed by the requisite majority. The special resolution relating to a general authority to repurchase the Company's securities will be lodged with the Companies and Intellectual Property Registration Office for registration.

19 October 2010  
Johannesburg

Sponsor to Implats  
Deutsche Securities (SA) Proprietary Limited