

Trading Symbol: ELR (TSX); EPS (JSE)

VANCOUVER, Sept. 21, 2017 /CNW/ - [Eastern Platinum Ltd.](#) ("Eastplats") is pleased to announce that all of the nominees proposed as directors and listed in the management information circular dated August 22, 2017 (the "Circular") were elected as directors of Eastplats at its annual general meeting of shareholders held on September 21, 2017 (the "Meeting"). At the Meeting, PricewaterhouseCoopers LLP were also appointed as auditors of Eastplats.

Detailed results of the vote for the election of directors held at the Meeting are set out below:

Business	Outcome of Vote	Votes For	Votes Withheld
1. Resolution electing:			
(a) Diana Hu;	Approved	52,033,170	30,299
		(99.94%)	(0.06%)
(b) Michael Cosic;	Approved	52,031,870	31,599
		(99.94%)	(0.06%)
(c) George Dorin;	Approved	52,032,970	30,499
		(99.94%)	(0.06%)
(d) Douglas Perkins;	Approved	52,032,870	30,599
		(99.94%)	(0.06%)
(e) Sam Wang; and	Approved	52,031,970	31,499
		(99.94%)	(0.06%)
(f) Bielin Shi	Approved	52,025,070	38,399
		(99.93%)	(0.07%)

as directors of the Corporation.

2. Resolution appointing PricewaterhouseCoopers LLP, as auditors of the Corporation for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.	Approved	52,060,134	3,335
		(99.99%)	(0.01%)

SOURCE [Eastern Platinum Ltd.](#)

Contact

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