

Eastplats Platinum Ltd. Announces Voting Results Of Its Annual General And Special Meeting Of Shareholders

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[Eastern Platinum Ltd.](#) (TSX: ELR) (JSE: EPS) ("Eastplats" or the "Company") announces the voting results of the Company's 2025 Annual General and Special Meeting of Shareholders held on June 17, 2025 (the "Meeting"). A total of 122,533,921 common shares were voted at the Meeting, representing 60.51% of the votes attached to all the outstanding common shares of the Company.

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

Business	Outcome of Vote	Votes For	Votes Against	Votes Withheld
1. To set the number of Directors at 5	Approved	122,379,825	154,096	
		(99.87 %)	(0.13 %)	
2. Resolution electing:				
(a) Dr. Bielin Shi;	Approved	10,654,809		110,153,359
		(8.82%)		(91.18%)
(b) Xin (Alex) Guan;	Approved	120,579,533		228,635
		(99.81%)		(0.19%)
(c) Changyu (Charlie) Liu;	Approved	120,573,767		234,401
		(99.81%)		(0.19%)
(d) Lisa Ng; and	Approved	120,584,083		224,085
		(99.82%)		(0.18%)
(e) Eason Cong Chen	Approved	120,573,667		234,501
		(99.81%)		(0.19%)
as directors of the Company.				
3. Resolution appointing Davidson & Company LLP, as auditors of the Company for the ensuing year and authorizing the directors of the Company to fix their remuneration.	Approved	122,360,473		173,447
		(99.86%)		(0.14%)
4. Resolution approving the unallocated options, rights and other entitlements issuable under the Company's Stock Option Plan for a further three years.	Approved	120,155,919	652,249	
		(99.46%)	(0.54%)	

Based on the voting results, all of the nominees proposed as directors and listed in the management information circular dated May 6, 2025 (the "Circular") were elected as directors of Eastplats at the Meeting in accordance with applicable corporate law.

However, one director, Dr. Bielin Shi, had more votes withheld than were voted in their favour of their appointments to the Board. As a result, in accordance with the Company's Majority Voting Policy (the "Policy"), Dr. Shi has tendered his resignation from the Board of Directors of the Company (the "Board"), effective upon acceptance by the Board. The Board will refer such resignations to the Corporate Governance and Compensation Committee (the "Committee") for consideration on whether or not to accept the

resignations submitted by Dr. Shi. In accordance with the Policy, the Board shall accept such resignation unless the Committee determines that there are exceptional circumstances relating to the composition of the Board or the voting results that should delay the acceptance of such resignation or justify rejecting such resignation. The Board will issue a news release with its decision.

At the Meeting, the unallocated options, rights or other entitlements issuable under Eastplats' Stock Option Plan have been authorized for three further years and Davidson & Company LLP was also re-appointed as auditors of Eastplats.

No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.

SOURCE Eastern Platinum Ltd.

For further information, please contact:

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