



[Jubilee Platinum PLC](#) - JLP

Results of AGM and Change of Registered Office

Released 13:31 06-Dec-2016



RNS Number : 1065R
Jubilee Platinum PLC
06 December 2016

6 December 2016

Jubilee Platinum PLC

("Jubilee" or the "Company")

Results of AGM
Change of Registered Office

Jubilee's Annual General Meeting was held at 11 a.m. today (1 p.m South African time), Tuesday 6 December 2016. All the resolutions proposed at the meeting were passed.

Resolution 8, which was a special resolution to empower the Directors of the Company to allot equity securities, was also passed on a poll with 25,994,415 votes (77.48%) in favour, 7,555,605 (22.52%) against and 24,505 votes withheld.

The Company also announces that it will change its UK registered office address to 1st Floor, 7/8 Kendrick Mews, London SW7 3HG with effect from 15 December 2016.

Contacts

Jubilee Platinum plc
Colin Bird/Leon Coetzer
Tel +44 (0) 20 7584 2155 / Tel +27 (0) 11 465 1913

Andrew Sarosi
Tel +44 (0)1752 221937

JSE Sponsor
Sasfin Capital, a division of Sasfin Bank Limited
Sharon Owens
Tel +27 (0)11 809 7500

Nominated Adviser
SPARK Advisory Partners Limited
Sean Wyndham-Quin/Mark Brady
Tel: +44 (0)203 368 3555

Broker
Beaufort Securities Limited
Jon Belliss
Tel: +44 (0) 20 7382 8300

This information is provided by RNS
The company news service from the London Stock Exchange

END