

VANCOUVER, BRITISH COLUMBIA--(Marketwired - Sep 11, 2015) - [Eastern Platinum Ltd.](#) (TSX:EPS)(JSE:EPS) ("Eastplats" or the "Company") is pleased to announce the voting results of its 2015 Annual General and Special Meeting (the "Meeting") held today.

#### Fix number of Directors

The ordinary resolution fixing the number of directors at 6 was approved. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
55,578,107	195,817	0	99.65%	0.35%	0.0%

#### Election of Directors

Each of the six director nominees set forth in the Company's 2015 Management Information Circular was elected a director of the Company to serve until the next annual general meeting of the Company or until his successor is duly elected or his office is earlier vacated. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	Number of Shares			Percentage of Votes Cast		
	For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
Ian Rozier	54,522,178	0	103,905	99.81%	0.0%	0.19%
David Cohen	54,500,278	0	125,805	99.77%	0.0%	0.23%
Gordon Keep	46,765,408	0	7,860,675	85.61%	0.0%	14.39%
J. Merfyn Roberts	54,513,578	0	112,505	99.79%	0.0%	0.21%
Robert Gayton	54,502,378	0	123,705	99.77%	0.0%	0.23%
Gregory M. Cameron	54,515,148	0	110,935	99.80%	0.0%	0.20%

#### Appointment of Auditors

Deloitte LLP were appointed auditors of the Company to hold office until the close of the next annual general meeting of the Company, and the directors of the Company were authorized to fix the remuneration of the auditors. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
55,672,507	0	132,792	99.76%	0.0%	0.24%

#### Termination of Shareholder Rights Plan

The resolution ratifying, confirming and approving the termination of the Company' Shareholder Rights Plan was approved. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
46,135,004	8,491,079	0	84.46%	15.54%	0.0%

Total shares issued and outstanding - 92,639,032

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

## Contact

### [Eastern Platinum Ltd.](#)

Ian Rozier, President and CEO

+1-604-685-6851 (tel)

+1-604-685-6493

info@eastplats.com

www.eastplats.com

JSE SPONSOR

David Tosi

PSG Capital (Pty) Limited

davidt@psgcapital.com

+27 21 887 9602