

Notice of annual general meeting

Notice is hereby given that the annual general meeting of shareholders of the Company will be held in the Auditorium, on the 18th Floor, 55 Marshall Street, Johannesburg, on Monday, 31 March 2008 at 14:00, for the following purposes:

ORDINARY BUSINESS

1. To receive, consider and adopt the annual financial statements for the year ended 31 December 2007, together with the report of the auditors.
2. To re-elect directors retiring by rotation and who have been appointed during the year and are retiring in terms of the articles of association and who are eligible and offer themselves for re-election as directors of the Company.

Directors retiring by rotation:

Mr A E Redman

Mr D G Wanblad

Directors appointed during the year:

Ms C B Carroll

Mr R J King

Mr R Médori

Directors appointed since the year end:

Mr M V Moosa

Ms S E N Sebotsa

3. To appoint Deloitte & Touche as auditors of the Company and to appoint Graeme Berry as the designated auditor to hold office for the ensuing year.

SPECIAL BUSINESS

In addition, shareholders will be requested to consider and, if deemed fit, to pass the following special and ordinary resolutions with or without amendment:

Special resolution

General authority to permit the Company and/or its subsidiaries to acquire shares in the Company.

“RESOLVED THAT the Company and/or any of its subsidiaries from time to time are hereby authorised, by way of a general authority, to:

- (a) acquire ordinary shares of 10 (ten) cents each (“ordinary”) issued by the Company in terms of

sections 85 and 89 of the Companies Act, 1973, as amended (“the Companies Act”), and in terms of the Listings Requirements of the JSE Limited (“the Listings Requirements”); and/or

- (b) conclude derivative transactions which may result in the purchase of ordinary shares in terms of the Listings Requirements; it being recorded that such Listings Requirements currently require, inter alia, that:

- (1) the Company may make a general repurchase of securities only if any such repurchase of ordinary shares shall be implemented on the main board of the JSE Limited (JSE) or any other stock exchange on which the Company's shares are listed and on which the Company or any of its subsidiaries may wish to implement any repurchases of ordinary shares with the approval of the JSE and any other such stock exchange, as necessary;

- (2) this general authority shall only be valid until the Company's next annual general meeting, provided that it shall not extend beyond 15 months from the date of passing of this special resolution;

- (3) the repurchase of ordinary shares may not be made at a price greater than 10% (ten per cent) above the weighted average of the market value of such ordinary shares for the 5 (five) business days immediately preceding the date on which the transactions are effected;

- (4) any derivative transactions which may result in the repurchase of ordinary shares must be priced as follows:

- (i) the strike price of any put option written by the Company may not be at a price greater than that stipulated in paragraph (3) above at the time of entering into the derivative agreement;

- (ii) the strike price of any call option may be greater than that stipulated in paragraph (3) above at the time of entering into the derivative agreement, but the Company may not exercise that call option if it is more than 10% “out of the money”;

- (iii) the strike price of any forward agreement may be greater than that stipulated in paragraph (3) above;

- (5) when the Company and/or any of its subsidiaries has cumulatively purchased 3% (three per cent) of the number of ordinary shares in issue on the date of passing of this special resolution (including the delta equivalent of any such ordinary shares underlying derivative transactions which may result in the repurchase by the Company of ordinary shares), and for each 3% thereof in aggregate, acquired thereafter; an announcement must be published as soon as possible and not later than 08:30 on the business day following the day on which the relevant threshold is reached or exceeded, and the announcement must comply with the Listings Requirements;
- (6) any general purchase by the Company and/or any of its subsidiaries of the Company's ordinary shares in issue shall not in aggregate, in any one financial year, exceed 20% (twenty per cent) of the Company's issued ordinary share capital."

The reason for the special resolution is to obtain a general approval in terms of the Companies Act and the Listings Requirements to grant the Company and/or any of its subsidiaries authority to acquire ordinary shares in the Company and/or conclude derivative transactions which may result in the repurchase by the Company of ordinary shares. The effect of the special resolution will be to allow the Company and/or any of its subsidiaries to acquire the Company's ordinary shares and/or conclude derivative transactions which may result in the repurchase by the Company of ordinary shares.

The intention of the Company's Board is to utilise the general authority if at some future date the cash resources of the Company are excess to its requirements. In this regard, the Board will take account of, inter alia, an appropriate capitalisation structure for the Company and the long-term cash needs of the Company.

The Company's Board has considered the impact which a repurchase of up to a maximum of 20% (twenty per cent) of the Company's issued ordinary share capital under a general authority would have on the Company and the Group and is of the opinion that:

- the Company and the Group will in the ordinary course of business be able to pay its debts;

- the assets of the Company and the Group will be in excess of the liabilities of the Company and the Group, calculated in accordance with the accounting policies used in the audited financial statements for the year ended 31 December 2007; and
- the ordinary capital, working capital and reserves of the Company and the Group will be adequate for ordinary business purposes;

for a period of 12 months after the date of this notice of annual general meeting.

Ordinary resolution No 1

Placing the unissued ordinary shares under the control of directors.

"RESOLVED THAT, subject to the provisions of the Companies Act, 1973, as amended, and the Listings Requirements of the JSE Limited, the authorised but unissued ordinary shares of 10 cents each in the share capital of the Company (excluding for this purpose those ordinary shares over which the directors have been given specific authority to meet the requirements of the Anglo Platinum Share Option Scheme) be and are hereby placed at the disposal and under the control of the directors, who are hereby authorised to allot and issue such shares in their discretion to such persons on such terms and conditions and at such times as the directors may determine, which authority shall only be valid until the Company's next annual general meeting."

Ordinary resolution No 2

Approval of the non-executive directors' fees.

"RESOLVED THAT:

- the annual fees payable to non-executive directors of the Company be fixed at the rate of R135,000 per annum;
- the annual fee payable to the deputy chairman of the Board be increased from the rate of R215,000 per annum to R230,000 per annum;
- the annual fee payable to the chairman of the Board be increased from the rate of R750,000 per annum to the rate of R800,000 per annum; and

- the annual fees payable to non-executive directors for serving on the committees of the Board be as follows:
 - Audit Committee: member's fee to increase from R70,000 per annum to R75,000 per annum; chairman's fee to increase from R105,000 per annum to R110,000 per annum.
 - Corporate Governance Committee: member's fee to increase from R50,000 per annum to R55,000 per annum; chairman's fee to increase from R85,000 per annum to R90,000 per annum.
 - Nomination Committee: member's fee to increase from R50,000 per annum to R55,000 per annum; chairman's fee to increase from R85,000 per annum to R90,000 per annum.
 - Remuneration Committee: member's fee to increase from R55,000 per annum to R60,000 per annum; chairman's fee to increase from R95,000 per annum to R100,000 per annum.
 - Safety and Sustainable Development Committee: member's fee to increase from R50,000 per annum to R55,000 per annum; chairman's fee to increase from R85,000 per annum to R90,000 per annum.
 - Transformation Committee: member's fee to be set at R55,000 per annum; chairman's fee at R90,000 per annum.

Ordinary resolution No 3

Signature of documents, etc.

"RESOLVED THAT any one director or alternate director of the Company be and is hereby authorised to sign all such documents and to do all such things as may be necessary for or incidental to the implementation of the abovementioned special and ordinary resolutions to be proposed at the annual general meeting."

PROXY AND VOTING PROCEDURE

Members of the Company who have not dematerialised their shares or who have dematerialised their shares with "own name" registration are entitled to attend and vote at the meeting and are entitled to appoint a proxy to attend, speak and vote in their stead. The person so appointed need not be a member of the Company.

If certificated members or dematerialised members with "own name" registration are unable to attend the annual general meeting but wish to be represented thereat, they must complete the attached proxy form.

In order to be effective, proxy forms shall be delivered or posted to Computershare Investor Services 2004 (Proprietary) Limited, 70 Marshall Street, Johannesburg, 2001, PO Box 61051, Marshalltown, 2107, or at the offices of Capita Registrars Limited, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, England, so as to reach these addresses not later than 14:00 on Friday, 28 March 2008.

Members who have dematerialised their shares, other than those members who have dematerialised their shares with "own name" registration, should contact their Central Securities Depository Participant (CSDP) or stockbroker:

- to furnish their CSDP or stockbroker with a voting instruction; and
- In the event that they wish to attend the meeting, to obtain the necessary authority to do so.

By order of the Board



Jenny Meyer

Group Company Secretary
Anglo Platinum Limited

Johannesburg
7 February 2008

Particulars of the age, qualifications, Group service, and/or business experience of the directors who are subject to retirement by rotation in terms of the articles of association and who are eligible and available for re-election to the Board of directors, appear on page 240 of this Business Report.

ANNUAL GENERAL MEETING

Monday, 31 March 2008

REPORTS

Interim Report for half-year to 30 June 2007 published	July 2007
Preliminary Report for year to 31 December 2007 published	February 2008
Annual Report for year to 31 December 2007 released	February 2008
Annual general meeting (2007 year)	March 2008

DIVIDENDS – ORDINARY

Interim	Declared July 2008 Payable September 2008
Final	Declared February 2009 Payable March 2009

DIVIDENDS – PREFERENCE

Dividend period I December to 31 May	Declared May 2008 Payable May 2008
Dividend period I June to 30 November	Declared October 2008 Payable November 2008

Shareholders are reminded to notify the South African or the United Kingdom registrars of any change of address.

REGISTERED OFFICE

55 Marshall Street
Johannesburg 2001
PO Box 62179
Marshalltown 2107
South Africa

LONDON SECRETARIES

Anglo American Services (UK) Limited
20 Carlton House Terrace
London SW1Y 5AN
England

SOUTH AFRICAN REGISTRARS

Computershare Investor Services 2004 (Proprietary) Limited
70 Marshall Street
Johannesburg 2001
PO Box 61051
Marshalltown 2107
South Africa

UNITED KINGDOM REGISTRARS

Capita Registrars Limited
The Registry
34 Beckenham Road
Beckenham, Kent
BR3 4TU
England

Anglo Platinum Limited

Incorporated in the Republic of South Africa Date of incorporation: 13 July 1946 Registration number: 1946/022452/06
JSE code: AMS, ISIN: ZAE000013181 (“Anglo Platinum” or “the Company”)

To be completed **ONLY** by ordinary shareholders who have not dematerialised their shares, Central Securities Depository Participants’ (“CSDP”) nominee companies brokers’ nominee companies and shareholders who have dematerialised their shares and who have elected own-name registration in the subregister through a CSDP.

Shareholders who have dematerialised their shares and not elected own-name registration in the subregister through a CSDP must **NOT** complete this form of proxy and must provide their CSDP or broker with their voting instructions in terms of the custody agreement entered into between such shareholders and the CSDP or broker:

Shareholders who have not dematerialised their shares, or have dematerialised their shares and have elected own-name registration in the subregister through a CSDP, must complete this form of proxy and return it to the registrars of Anglo Platinum, Computershare Investor Services 2004 (Proprietary) Limited in South Africa, or Capita Registrars Limited in the United Kingdom, so as to be received by not later than 14:00 on Friday, 22 March 2008.

I/We _____ of _____
(name in block letters please) *(address in block letters)*

Telephone: _____ Telephone: _____
(work) (area code and number) *(home) (area code and number)*

being the holder/s or custodians of _____ ordinary shares in Anglo Platinum, hereby appoint (see note 1):

1. _____ or failing him/her;
2. _____ or failing him/her;
3. The chairman of the annual general meeting,

as my/our proxy to attend and speak for me/us and on my/our behalf at the annual general meeting of the Company to be held on Monday, 31 March 2008, at 14:00 on the 18th Floor, 55 Marshall Street, Johannesburg, South Africa, and at any adjournment thereof, and to vote or abstain from voting as indicated below on the resolutions to be considered at the said meeting in respect of the shares registered in my/our name(s) in accordance with the following instructions (see note 2):

Voting instruction form

Ordinary business		In favour of	Against	Abstain
1.	To adopt the Group annual financial statements for the year ended 31 December 2007			
2.	Resolution to re-elect the following directors:			
	2.1 To re-elect Ms C B Carroll as a director of the Company			
	2.2 To re-elect Mr R J King as a director of the Company			
	2.3 To re-elect Mr R Médori as a director of the Company			
	2.4 To re-elect Mr M V Moosa as a director of the Company			
	2.5 To re-elect Mr A E Redman as a director of the Company			
	2.6 To re-elect Ms S E N Sebotsa as a director of the Company			
	2.7 To re-elect Mr D G Wanblad as a director of the Company			
3.	To appoint Deloitte & Touche as auditors of the Company to hold office for the ensuing year To appoint Graeme Berry as the designated auditor			
Special business				
4.	Special resolution to permit the Company and/or its subsidiaries to acquire shares in the Company			
5.	Ordinary resolutions to:			
	5.1 Place the unissued ordinary shares under the control of the directors			
	5.2 Approve the non-executive directors' fees			
	5.3 Authorise the signature of documents			

Please indicate with an 'X' in the spaces above how you wish your votes to be cast. If no indication is given, the proxy will vote or abstain at his discretion.

Any member of the Company entitled to attend and vote at the meeting may appoint a proxy or proxies to attend, speak and vote in his stead. A proxy need not be a member of the Company.

Every person present and entitled to vote at an annual general meeting shall, on a show of hands, have one vote only, but on a poll, every share shall have one vote. Voting will be conducted by poll, electronically.

Please read the notes appearing on the reverse hereof.

Signed _____ on _____ 2008

Signature(s) _____ Assisted by _____

Full name(s) of signatory/ies if signing in a representative capacity (see note 6.2)

(please use block letters)

Notes

1. A shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the space(s) provided, with or without deleting the words "the chairman of the annual general meeting", but any such deletion must be signed in full by the shareholder. The person whose name appears first on the form of proxy and has not been deleted and who is present at the annual general meeting will be entitled to act as proxy to the exclusion of those whose names follow. In the event that no names are indicated, the chairman of the annual general meeting shall act as proxy.
2. A shareholder's instructions to the proxy must be indicated by the insertion of an 'X' in the appropriate box provided. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the annual general meeting as he/she deems fit in respect of all the shareholder's votes exercisable thereat. Where the proxy is the chairman, such failure shall be deemed to authorise the chairman to vote in favour of the resolutions to be considered at the annual general meeting in respect of all the shareholder's votes exercisable thereat.
3. In order to be effective, completed proxy forms must reach the company's South African Registrars, Johannesburg, not less than 48 hours before the time appointed for the holding of the meeting, or the offices of the United Kingdom Registrars not less than 48 hours before the time appointed for the holding of the meeting (excluding Saturdays, Sundays and public holidays).
4. The completion and lodging of this form of proxy shall in no way preclude the shareholder from attending, speaking, or voting in person at the annual general meeting to the exclusion of any proxy appointed in terms hereof.
5. Should this form of proxy not be completed and/or received in accordance with these notes, the chairman may accept or reject it, provided that in respect of its acceptance the chairman is satisfied as to the manner in which the shareholder wishes to vote.
6. Documentary evidence establishing the authority of a person signing this form of proxy in a representative or other legal capacity (such as a power of attorney or other written authority) must be attached to this form of proxy unless previously recorded by the company's South African or United Kingdom Registrars or waived by the chairman of the annual general meeting.
7. The chairman shall be entitled to decline to accept the authority of a person signing the proxy form:
 - 7.1 Under a power of attorney, or
 - 7.2 On behalf of a companyunless that person's power of attorney or authority is deposited at the offices of the company's South African or United Kingdom Registrars not less than 48 hours before the meeting.
8. Where shares are held jointly, all joint holders are required to sign the form of proxy.
9. The shareholder's parent or guardian must assist a minor unless the relevant documents establishing his/her legal capacity are produced or have been registered by the company's South African or United Kingdom Registrars.
10. Any alteration or correction made to this form of proxy must be signed in full and not initialled by the signatory/ies.
11. On a show of hands, every shareholder present in person or represented by proxy shall have only one vote, irrespective of the number of shares he/she holds or represents.
12. On a poll, every shareholder present in person or represented by proxy shall have one vote for every share held by such shareholder.
13. Voting will be conducted by poll electronically. Each delegate present in person, is registered within a matter of seconds via keypad and smartcard. The system automatically links shareholders to their vote profiles recording their votes and displaying results as each resolution closes. Final results are displayed within seconds.