

Sibanye Stillwater Limited
 Incorporated in the Republic of South Africa
 Registration number 2014/243852/06
 Share codes: SSW (JSE) and SBSW (NYSE)
 ISIN – ZAE000259701
 Issuer code: SSW
 ("Sibanye-Stillwater", "the Company" and/or "the Group")



Registered Address:
 Constantia Office Park
 Bridgeview House • Building 11 • Ground Floor
 Cnr 14th Avenue & Hendrik Potgieter Road
 Weltevreden Park • 1709

Postal Address:
 Private Bag X5 • Westonaria • 1780

Tel +27 11 278 9600 • Fax +27 11 278 9863

Website: www.sibanyestillwater.com

MARKET RELEASE

Results of the Sibanye-Stillwater Extraordinary General Meeting

Johannesburg, 1 December 2020. Sibanye-Stillwater (Tickers JSE: SSW and NYSE: SBSW) is pleased to advise that all resolutions were passed by the requisite majority of shareholders, at the Group's Extraordinary General Meeting (the EGM), which was held through electronic communication and conducted by poll, at 09:00 (CAT) this morning.

This follows a notice to the EGM relating to an odd-lot offer and specific offer to minority shareholders, which was posted to shareholders on 2 November 2020. For more information refer to <https://www.sibanyestillwater.com/news-investors/news/odd-lot-offer/>.

The number of shares voted in person or by proxy was 1,910,660,298 representing 65.32% of Sibanye-Stillwater's 2,925,001,704 ordinary shares in issue. The resolutions proposed at the EGM and the percentage of shares voted for and against each resolution, as well as those which abstained, are set out below:

Resolution	% of votes for the resolution ⁽¹⁾	% of votes against the resolution ⁽¹⁾	Number of shares voted	% of Shares voted ⁽²⁾	% of Shares abstained ⁽²⁾
Ordinary Resolution 1: Authority to make and implement the odd-lot offer, specifically the repurchase of the odd-lot holdings from odd-lot holders who do not make an election.	98.88%	1.12%	1,906,014,540	65.16%	0.16%
Ordinary Resolution 2: Authority of directors	98.88%	1.12%	1,906,010,818	65.16%	0.16%
Special Resolution 1: Specific authority to amend Sibanye-Stillwater's MOI	98.83%	1.17%	1,906,008,225	65.16%	0.16%
Special Resolution 2: Specific authority to repurchase shares from odd-lot holders	98.88%	1.12%	1,906,019,626	65.16%	0.16%
Special Resolution 3: Specific authority to repurchase shares from specific holders	98.85%	1.15%	1,886,784,608	64.51%	0.16%

Notes:

(1) The shares voted disclosed as a percentage in relation to the total number of shares voted at the meeting.

(2) The shares voted or abstained disclosed as a percentage in relation to the total issued share capital.

Investor relations contact:

Email: ir@sibanyestillwater.com

James Wellsted

Head of Investor Relations

Tel: +27 (0) 83 453 4014

Sponsor: J.P. Morgan Equities South Africa Proprietary Limited

Website: www.sibanyestillwater.com