

6 November 2009

The Manager Announcements
Companies Office
Australian Securities Exchange Limited
Sydney NSW 2000

By E-lodgement

Platinum Asset Management Limited (PTM)

Be advised in accordance with S251AA of the Corporations Act (Cth), that at the Annual General Meeting of the Company, today, the proxy votes received by the Company with regard to each Resolution put to the Meeting were as follows:-

Resolution	For	Open	Against	Abstain	Total
2	428,223,050	2,370,804	7,314,508	319,302	438,227,664
3	435,264,785	2,372,904	473,210	116,765	438,227,664
4	435,274,325	2,373,104	460,930	117,305	438,225,664

M Halstead
Secretary