

5 November 2010

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

By ASX e-lodgement

Attention: Company Announcements

Platinum Asset Management Limited (PTM)

Be advised in accordance with Listing Rule 3.13.2 that at the Annual General Meeting of the Company, today, the following resolutions were passed :~

Resolution 2 – To resolve that the Remuneration Report be adopted;

Resolution 3 – Re-appointment of Margaret Towers as a Director of the Company; and

Resolution 4 – To approve amendment to the Company's Constitution.

M Halstead
Secretary