

4 November 2008

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 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-election of Mrs Towers as Director of the Company;

Resolution 4 – Re-election of Mr Coleman as Director of the Company.

M Halstead
Secretary