



P L A T I N I U M ASSET MANAGEMENT

23 October 2003

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

Platinum Capital Limited
A.C.N. 063 975 431

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 1 - receive and adopt the Directors' Report and Financial Statements for the period ended 30 June 2003 and the Directors' Declaration and the Auditor's Report thereon; and

Resolutions 2 (a & b) - Re-election of Messrs, Galt and Halstead as Directors of the Company.

M Halstead
Secretary