



22 October 2008

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

By: ASX 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 2 – To resolve that the Remuneration Report be adopted;

Resolution 3 – To declare a fully franked dividend of 5 cents per share;

Resolutions 4, 5 and 6 – Re-election of Messrs, Clarke Clifford and Coleman as Directors of the Company.

M Halstead  
Secretary