

6 November 2019

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

**Platinum Asia Investments Limited
Annual General Meeting (“AGM”) Results**

In accordance with Listing Rule 3.13.2 and S251AA(2) of the *Corporations Act 2001* (Cth), the details of the resolutions of the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting summary.

Yours faithfully,

J Jefferies
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 6 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | | |
|--|--|-------------------------|--|-------------------------------------|-------------------------|---|------------------------------|------------------------------|------------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | <i>Discretionary Chairman of Meeting</i> | Total Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> | <i>Resolution Result</i> |
| | | | <i>Other Nominated Person/s</i> | | | | | | |
| 1 RE-ELECTION OF MALCOLM HALSTEAD AS A DIRECTOR | 59,315,644 | 4,045,630 | 816,309 1,554,257 | 2,370,566 | 441,115 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 2 ADOPTION OF THE REMUNERATION REPORT | 60,707,983 | 2,520,491 | 777,946 1,541,486 | 2,319,432 | 625,048 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item