

14 November 2019

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

**Platinum Capital Limited
2019 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the *Corporations Act 2001* (Cth), the details of the resolutions of the meeting 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
Thursday, 14 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 RICHARD MORATH AS A DIRECTOR | 35,621,047 | 894,513 | 1,927,503 1,277,654 | 3,205,157 | 357,166 | 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 | 31,591,263 | 3,246,177 | 1,830,131 1,134,181 | 2,964,312 | 2,276,131 | 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