

22 October 2012

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

By: e-Lodgment

**Platinum Capital Limited
2012 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the Corporations Act 2001 (Cth), 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,

P Howard
Company Secretary

1) RE-APPOINTMENT OF BRUCE PHILLIPS AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For</i>	<i>Open-usable</i>	<i>Against</i>	<i>Abstain/ Excluded</i>	<i>Total</i>
26,159,747	1,268,923	680,016	426,825	28,535,511

The motion was carried as an ordinary resolution on a show of hands.

2) RE-APPOINTMENT OF RICHARD MORATH AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For</i>	<i>Open-usable</i>	<i>Against</i>	<i>Abstain/ Excluded</i>	<i>Total</i>
25,932,660	1,268,923	899,943	433,985	28,535,511

The motion was carried as an ordinary resolution on a show of hands.

3) ADOPTION OF THE REMUNERATION REPORT

Instructions in respect of the proxies were:

<i>For</i>	<i>Open-usable</i>	<i>Against</i>	<i>Abstain/ Excluded</i>	<i>Total</i>
21,712,250	1,256,078	1,909,677	3,657,506	28,535,511

The resolution was determined on a poll, the results of which are:

<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>
23,714,682	1,909,677	597,463	26,221,822

The motion was carried as an ordinary resolution on a poll.

The vote "against" the Remuneration Report resolution was less than 25%.