

# Platinum Capital Limited

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Annual General Meeting  
27 October 2016

# Investment performance

(as at 30 June 2016)

PERIOD	PRE-TAX NAV RETURN (PA)*	MSCI ALL COUNTRY WORLD NET INDEX (BENCHMARK) RETURN
1 year (compound pa)	(7%)	(1%)
3 years (compound pa)	9%	14%
5 years (compound pa)	11%	13%
Since inception (compound pa)	12%	6%

\* The Company's pre-tax NAV is after fees and expenses, and assumes the reinvestment of dividends.

# PMC - five year rolling annualised returns since inception

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# Financial highlights

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YEAR ENDED 30 JUNE 2016	
Statutory pre-tax operating loss	\$26.8 million
Post-tax operating loss	\$18.8 million
Pre-tax NAV	\$1.44
Total shareholder return (for three years to 30 June 2016)	30%
Final June 2016 dividend	4 cps
Total dividends for 2016	7 cps

# Financial highlights

UPDATE SINCE 30 JUNE 2016

Pre-tax NAV as at 21 October 2016	1.49
Pre-tax NAV as at 30 September 2016 (after payment of the 4 cps final June 2016 dividend)	1.49
3 month performance (1 July 2016 to 30 September 2016)	6%
Benchmark return (1 July 2016 to 30 September 2016)	2%
Relative outperformance (1 July 2016 to 30 September 2016)	4%

# PMC resolutions

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## 1. Re-appointment of Bruce Coleman as a Director

FOR	AGAINST	OPEN-USABLE BOARD	OPEN-USABLE NON-BOARD
14,906,112	470,586	1,469,525	1,480,702
81.33%	2.57%	8.02%	8.08%

# PMC resolutions

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## 2. Adoption of the Remuneration Report

FOR	AGAINST	OPEN-USABLE BOARD	OPEN-USABLE NON-BOARD
12,155,249	1,735,304	1,480,925	1,457,213
72.22%	10.32%	8.80%	8.66%

# PMC

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Close of Meeting

Investment Managers' Report



# Disclaimer

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