

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
ACN 063 975 431

Be advised in accordance with S251AA of the Corporations Act (Cth), that at the Annual General Meeting of the Company, today, the proxy votes received by the Company with regard to each Resolution put to the Meeting were as follows:-

<i>Resolution</i>	<i>For</i>	<i>Open</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>
2	6,615,153	5,116,402	1,958,709	784,529	14,474,793
3	8,989,709	4,851,623	551,408	82,053	14,474,793
4	8,866,809	4,900,209	453,559	254,216	14,474,793
5	8,521,365	4,902,100	793,828	257,500	14,474,793
6	8,880,653	4,902,100	434,381	257,659	14,474,793

M Halstead
Company Secretary