

23 October 2009

The Manager Announcements
Companies Office
Australian Securities Exchange Limited
Sydney NSW 2000

By: ASX e-lodgement

Attention: Company Announcements

Platinum Capital Limited
A.B.N 51 063 975 431

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:-

Resolution	For	Open	Against	Abstain	Total
2	13,574,713	3,479,636	2,634,640	1,174,746	20,863,735
3	17,247,751	3,472,074	76,805	67,105	20,863,735
4	16,807,001	3,524,728	355,480	176,526	20,863,735
5	16,741,461	3,516,348	367,434	238,492	20,863,735

M Halstead
Secretary