

29 October 2010

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/ Excluded	Total
2	14,119,819	4,276,391	2,252,982	1,475,888	22,125,080
3	17,190,025	4,292,622	326,053	316,380	22,125,080
4	17,291,446	4,212,571	329,685	291,378	22,125,080
5	13,446,580	4,261,430	942,421	3,474,649	22,125,080
6	12,657,821	4,309,043	1,683,567	3,474,649	22,125,080

M Halstead
Secretary