



19 October 2007

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(1)(a) 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	9,512,640	4,017,989	1,209,087	676,153	15,415,869
3	11,339,632	3,969,937	23,661	82,639	15,415,869
4	11,058,779	3,913,002	277,814	166,274	15,415,869
5	11,038,521	3,915,864	292,383	169,101	15,415,869

M Halstead
Company Secretary

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