



22 October 2004

Australian Stock Exchange Limited  
20 Bridge St  
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:-

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
1	14,274,492	0	18,473	5,689,752	19,982,718
2	13,992,919	63,661	120,229	5,805,908	19,982,719
3	13,956,955	96,544	116,382	5,812,836	19,982,720
4	13,962,072	57,897	124,576	5,838,172	19,982,721
5	13,824,569	62,000	218,839	5,877,309	19,982,722
6	13,776,223	48,983	259,129	5,898,382	19,982,723

M Halstead  
Company Secretary