

21 October 2013

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

By: e-Lodgment

**Platinum Capital Limited
2013 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the Corporations Act 2001 (Cth), details of the resolutions of the meeting held today and the proxies received in respect of each resolution are set out in the attached meeting summary.

Yours faithfully,

P Howard
Company Secretary

1) RE-APPOINTMENT OF PHILIP HOWARD AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For</i>	<i>Open-usable</i>	<i>Against</i>	<i>Abstain/ Excluded</i>	<i>Total</i>
19,866,821	1,285,853	245,971	95,037	21,493,682

The motion was carried as an ordinary resolution on a show of hands.

2) ADOPTION OF THE REMUNERATION REPORT

Instructions in respect of the proxies were:

<i>For</i>	<i>Open-usable</i>	<i>Against</i>	<i>Abstain/ Excluded</i>	<i>Total</i>
15,540,763	1,260,311	1,280,767	3,411,841	21,493,682

The motion was carried as an ordinary resolution on a show of hands.