

29 October 2015

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

By: e-Lodgment

Platinum Capital Limited
2015 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and S251AA of the *Corporations Act 2001* (Cth), the 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,

Janna Vynokur
Company Secretary

1) RE-APPOINTMENT OF JIM CLEGG AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
16,949,217	1,547,649	230,282	1,117,552

* includes 1,287,256 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

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

2) RE-APPOINTMENT OF RICHARD MORATH AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
16,934,303	1,547,649	268,968	1,093,780

* includes 1,287,256 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

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

3) ADOPTION OF THE REMUNERATION REPORT

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
15,221,781	1,500,560	1,511,909	1,609,007

* includes 1,287,256 votes where the Chairman had been appointed proxy and express authorization has been given to vote on this resolution.

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

4) ADOPTION OF THE NEW MANAGEMENT FEE STRUCTURE

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
10,739,446	1,499,501	2,244,750	5,361,003

* includes 1,321,467 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

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