

1 November 2017

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

**Platinum Asia Investments Limited  
Annual General Meeting (“AGM”) Results**

In accordance with Listing Rule 3.13.2 and S251AA(2) of the *Corporations Act 2001* (Cth), the details of the resolutions of the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting summary.

Yours faithfully,

J Jefferies  
Company Secretary



ANNUAL GENERAL MEETING  
Wednesday, 1 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF IAN HUNTER AS A DIRECTOR	83,137,982	261,813	2,225,400	283,510	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF THE REMUNERATION REPORT	80,902,766	2,156,230	2,315,400	534,308	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item