

1 November 2018

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
Thursday, 1 November, 2018

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 MS MARGARET TOWERS AS A DIRECTOR	62,061,222	108,661	2,434,635	185,725	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF THE REMUNERATION REPORT	60,492,885	1,471,649	2,522,879	302,829	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