

27 October 2020

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.

Authorised by  
Joanne Jefferies | Company Secretary

Investor contact  
Elizabeth Norman | Director of Investor Services and Communications  
Platinum Investment Management Limited  
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ANNUAL GENERAL MEETING  
Tuesday, 27 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF IAN HUNTER AS A DIRECTOR	NA	85,434,171 98.64%	367,266 0.42%	813,423 0.94%	312,292	86,694,306 99.58%	367,266 0.42%	312,292	Carried
2	ADOPTION OF THE REMUNERATION REPORT	N	84,112,343 97.06%	1,733,670 2.00%	812,928 0.94%	295,968	85,371,983 98.01%	1,733,670 1.99%	295,968	Carried

\*\* - 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