

28 October 2021

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

Platinum Capital Limited – 2021 AGM Voting Results

Attached is a copy of the final voting results for the resolutions passed at today's 2021 Annual General Meeting.

Authorised by

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Investor contact

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PLATINUM CAPITAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 28 October, 2021



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF JIM CLEGG AS DIRECTOR	NA	38,723,646 91.52%	1,166,276 2.76%	2,420,056 5.72%	284,312	41,382,964 97.26%	1,166,276 2.74%	284,312	Carried
2	ELECTION OF IAN HUNTER AS DIRECTOR	NA	38,760,337 91.25%	1,156,573 2.72%	2,558,593 6.02%	118,787	41,558,192 97.29%	1,156,573 2.71%	118,787	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	36,257,098 86.53%	3,461,585 8.26%	2,180,501 5.20%	602,734	38,660,861 91.75%	3,477,585 8.25%	602,734	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