

29 October 2010

The Manager Announcements
Companies Office
Australian Securities Exchange Limited
Sydney NSW 2000

By: ASX e-lodgement

Attention: Company Announcements

Platinum Capital Limited
A.B.N 51 063 975 431

Be advised in accordance with Listing Rule 3.13.2 that at the Annual General Meeting of the Company, today, the following resolutions were passed :-

- Resolution 2 – To resolve that the Remuneration Report be adopted;
- Resolution 3 – Re-appointment of Malcolm Halstead as a Director of the Company;
- Resolution 4 – To approve amendment to the Company's Constitution;
- Resolution 5 – To resolve that the Directors consider implementing the capital management proposal; and
- Resolution 6 – To resolve that the Directors consider discontinuing any future Share Purchase Plans.

M Halstead
Secretary