

4 November 2008

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

By E-lodgement

Platinum Asset Management Limited (PTM)

Be advised in accordance with S251AA of the Corporations Act (Cth), that at the Annual General Meeting of the Company, today, the proxy votes received by the Company with regard to each Resolution put to the Meeting were as follows:-

Resolution	For	Open	Against	Abstain	Total
2	418,768,780	2,789,744	2,855,682	427,241	424,841,447
3	420,987,111	2,814,220	737,365	302,751	424,841,447
4	419,971,415	2,822,399	1,746,402	301,231	424,841,447

M Halstead
Secretary