

31 October 2013

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

By: e-Lodgement

**Platinum Asset Management Limited
 2013 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the *Corporations Act (2001)*, details of the resolutions of the meeting and the proxies received in respect of each resolution are set out in the below meeting summary.

1) RE-APPOINTMENT OF MARGARET TOWERS AS A DIRECTOR

Instructions in respect of the proxies were:

For	Open-usable	Against	Total	Abstain/ Excluded
466,088,058	1,035,649	5,055,546	472,179,253	382,980
98.71%	0.22%	1.07%	100%	n/a

The motion was carried as an ordinary resolution on a show of hands.

2) RE-APPOINTMENT OF ANDREW CLIFFORD AS A DIRECTOR

Instructions in respect of the proxies were:

For	Open-usable	Against	Total	Abstain/ Excluded
448,680,044	1,035,649	22,471,100	472,186,793	375,440
95.02%	0.22%	4.76%	100%	n/a

The motion was carried as an ordinary resolution on a show of hands.

3) RE-APPOINTMENT OF ELIZABETH NORMAN AS A DIRECTOR

Instructions in respect of the proxies were:

For	Open-usable	Against	Total	Abstain/ Excluded
432,512,756	1,035,649	38,633,348	472,181,753	375,480
91.60%	0.22%	8.18%	100%	n/a

The motion was carried as an ordinary resolution on a show of hands.

4) ADOPTION OF THE REMUNERATION REPORT

Instructions in respect of the proxies were:

<i>For</i>	<i>Open-usable</i>	<i>Against</i>	<i>Total</i>	<i>Abstain/ Excluded</i>
113,072,637	1,025,829	2,039,462	116,137,928	356,424,305
97.36%	0.88%	1.76%	100%	n/a

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully

P Howard
Company Secretary