

17 November 2016

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

By: e-Lodgment

**Platinum Asset Management Limited
2016 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the *Corporations Act 2001* (Cth), the details of the resolutions of the meeting held today, summaries of the poll voting and the proxies received in respect of each resolution are set out in the attached meeting summary. All resolutions were passed on a poll with requisite majority.

Yours faithfully,

Joanne Jefferies
Company Secretary

Platinum Asset Management Limited
Annual General Meeting
Thursday, 17 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-appointment of Anne Loveridge as a Director	Ordinary	439,060,261 98.18%	5,723,467 1.28%	2,424,892 0.54%	593,319	441,896,509 98.72%	5,724,067 1.28%	605,619	Carried
2 Re-appointment of Andrew Clifford as a Director	Ordinary	389,896,463 94.23%	21,479,217 5.19%	2,418,092 0.58%	6,176,718	392,736,211 94.81%	21,481,817 5.19%	6,176,718	Carried
3 Re-appointment of Elizabeth Norman as a Director	Ordinary	416,887,628 93.38%	27,113,058 6.07%	2,440,711 0.55%	592,624	418,082,613 93.56%	28,775,040 6.44%	600,624	Carried
4 Adoption of the Remuneration Report	Ordinary	96,163,257 95.33%	2,343,170 2.32%	2,377,327 2.35%	1,214,277	97,259,249 96.04%	4,010,961 3.96%	1,221,077	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.