

2 November 2007

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(1)(a) 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	292,988,689	2,929,789	695,307	251,708	296,865,493
3	293,478,800	2,959,069	305,654	121,970	296,865,493

M Halstead
Secretary