

16 November 2017

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

By: e-Lodgment

**Platinum Asset Management Limited
2017 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
2017 Annual General Meeting
Thursday, 16 November 2017
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 Michael Cole as a Director	Ordinary	263,104,032 58.61%	27,549,210 6.14%	158,169,695 35.25%	632,505	421,653,024 93.87%	27,557,910 6.13%	652,505	Carried
2 Adoption of the Remuneration Report	Ordinary	98,892,337 96.22%	1,782,219 1.73%	2,108,573 2.05%	29,397,472	99,891,792 96.85%	3,244,837 3.15%	29,451,969	Carried

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