

2 November 2023

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

### **Platinum Asia Investments Limited (PAI) – Results of 2023 Annual General Meeting**

The results of PAI's Annual General Meeting (AGM) held on 2 November 2023 are set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by way of a poll.

Authorised by

Joanne Jefferies | Company Secretary

Investor contact

Elizabeth Norman | Director of Investor Services and Communications  
Platinum Investment Management Limited  
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ANNUAL GENERAL MEETING  
Thursday, 2 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MARGARET TOWERS AS A NON-EXECUTIVE DIRECTOR	NA	70,757,286 83.14%	11,977,958 14.07%	2,372,538 2.79%	106,611	78,474,696 85.28%	13,547,358 14.72%	106,611	Carried
2	ADOPTION OF THE REMUNERATION REPORT	N	69,837,697 82.67%	12,559,807 14.87%	2,083,159 2.47%	733,730	76,933,905 84.46%	14,151,707 15.54%	737,053	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item