

26 October 2023

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

Platinum Capital Limited (PMC) – Results of 2023 Annual General Meeting

The results of PMC's Annual General Meeting (AGM) held on 26 October 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

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PLATINUM CAPITAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 26 October, 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	25,178,486 86.24%	1,672,278 5.73%	2,344,806 8.03%	365,012	29,496,407 93.68%	1,990,688 6.32%	365,012	Carried
2	ADOPTION OF THE REMUNERATION REPORT	N	23,839,185 81.64%	3,022,620 10.35%	2,337,533 8.01%	361,244	27,957,461 89.33%	3,341,030 10.67%	361,244	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