

5 November 2010

The Manager Announcements  
Companies Office  
Australian Securities Exchange Limited  
Sydney NSW 2000

By ASX e-lodgement

Attention: Company Announcements

**Platinum Asset Management Limited (PTM)**

Be advised in accordance with S251AA 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:-

<b>Resolution</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
2	447,820,682	1,876,282	5,386,196	283,077	455,366,237
3	452,142,587	1,935,602	1,152,620	122,529	455,353,338
4	452,989,041	1,951,342	197,619	228,236	455,366,238

M Halstead  
Secretary