

20 November 2019

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

By: e-Lodgment

## Platinum Asset Management Limited 2019 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 2019 Annual General Meeting Wednesday, 20 November 2019 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
2A Re-election of Ms Anne Loveridge as a Director	Ordinary	272,636,314 89.57%	29,136,999 9.57%	2,602,448 0.86%	1,223,063	275,815,406 90.44%	29,144,599 9.56%	1,230,813	Carried
2B Re-election of Mr Kerr Neilson as a Director	Ordinary	162,896,322 91.29%	12,977,446 7.27%	2,569,508 1.44%	127,155,548	166,037,424 92.74%	12,991,946 7.26%	127,161,448	Carried
2C Re-election of Ms Elizabeth Norman as a Director	Ordinary	268,704,915 88.29%	32,996,906 10.84%	2,620,098 0.87%	1,276,905	271,895,757 89.17%	33,010,406 10.83%	1,284,655	Carried
3 Adoption of the Remuneration Report	Ordinary	142,015,723 95.01%	4,886,209 3.26%	2,580,085 1.73%	30,033,721	144,822,831 96.69%	4,965,380 3.31%	30,057,521	Carried

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