

20 November 2020

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

**Platinum Asset Management Limited
Results of 2020 Annual General Meeting**

Platinum Asset Management Limited advises that in accordance with ASX Listing Rule 3.13.2, all the resolutions contained in the 2020 Notice of Annual General Meeting (AGM) dated 15 October 2020 were passed by shareholders at today's AGM. All resolutions were decided on a poll and as required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the proxy and poll information is attached.

Authorised by
Joanne Jefferies | Company Secretary

Investor contact
Elizabeth Norman | Director of Investor Services and Communications
Platinum Investment Management Limited
Tel: 61 2 9255 7500 Fax: 61 2 9254 5555

PLATINUM ASSET MANAGEMENT LIMITED
2020 Annual General Meeting
Friday, 20 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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-election of Guy Strapp as a Director	Ordinary	300,950,544 70.03%	839,614 0.19%	127,990,022 29.78%	3,293,981	429,299,409 99.80%	849,614 0.20%	3,294,146	Carried
2 Re-election of Stephen Menzies as a Director	Ordinary	275,207,070 64.03%	26,557,401 6.18%	128,013,548 29.79%	3,296,142	403,579,626 93.82%	26,567,401 6.18%	3,296,142	Carried
3 Appointment of Ernst & Young as the Auditor	Ordinary	300,478,728 69.86%	1,653,797 0.38%	127,999,771 29.76%	2,941,865	428,845,342 99.62%	1,653,797 0.38%	2,944,030	Carried
4 Adoption of the Remuneration Report	Ordinary	135,889,448 94.39%	6,130,070 4.26%	1,934,924 1.35%	31,759,212	138,175,468 95.75%	6,127,982 4.25%	31,779,212	Carried

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