

22 September 2023

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

**Platinum Capital Limited (ASX: PMC)
2023 Notice of Annual General Meeting and Proxy Form**

Platinum Capital Limited will hold its Annual General Meeting (AGM) at 10.00am (AEDT) on Thursday, 26 October 2023.

Attached are copies of the following documents in relation to the AGM:

1. Letter to shareholders from the Chair;
2. Notice of Annual General Meeting 2023;
3. Sample Proxy Form; and
4. Online Meeting Guide.

The Notice of Meeting and Online Meeting Guide include detailed information about how shareholders can participate in the AGM, including how to register, view proceedings, vote and ask questions.

Release of market announcement authorised by

Joanne Jefferies | Company Secretary

Investor contact

Elizabeth Norman | Director of Investor Services and Communications

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