

3 November 2022

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

**Platinum Capital Limited (PMC) – Results of 2022 Annual General Meeting**

The results of PMC's Annual General Meeting (AGM) held on 3 November 2022 are set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by way of poll.

Authorised by

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Investor contact

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**PLATINUM CAPITAL LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 3 November, 2022

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 RICHARD MORATH AS A NON-EXECUTIVE DIRECTOR	NA	39,567,166 92.90%	1,157,639 2.72%	1,865,028 4.38%	352,856	42,453,519 97.35%	1,157,639 2.65%	443,228	Carried
2	ADOPTION OF REMUNERATION REPORT	N	38,447,698 90.45%	2,368,011 5.57%	1,690,653 3.98%	386,327	41,059,676 94.44%	2,416,011 5.56%	386,327	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