



P L A T I N I U M ASSET MANAGEMENT

23 October 2003

Australian Stock Exchange Limited
20 Bridge St
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

Platinum Capital Limited
ACN 063 975 431

Be advised in accordance with S251AA(1)(a) of the Corporations Law, 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:-

Resolution	For	Open Useable	Against	Abstain	Total
1	9,283,302	2,523,077	44,971	149,616	12,000,966
2 a	9,364,147	2,506,997	62,634	67,188	12,000,966
2 b	9,400,108	2,506,997	38,523	55,338	12,000,966

RM Halstead
Secretary