



26 October 2006

Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

***Platinum Capital Limited***  
***A.C.N. 063 975 431***

Be advised in accordance with Listing Rule 3.13.2 that at the Annual General Meeting of the Company, today, the following resolutions were passed :~

Resolution 1 – To resolve that the Remuneration Report be adopted

Resolutions 2, 3 and 4 - Re-election of Messrs, Clarke, Coleman and Clifford as Directors of the Company;

M Halstead  
Secretary