



23 October 2009

The Manager Announcements
Companies Office
Australian Securities Exchange Limited
Sydney NSW 2000

By: ASX e-lodgement

Attention: Company Announcements

Platinum Capital Limited
A.B.N 51 063 975 431

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 2 – To resolve that the Remuneration Report be adopted;

Resolution 3 – To declare a fully franked dividend of 5 cents per share;

Resolutions 4 and 5 – Re-election of Messrs, Phillips and Morath as Directors of the Company.

M Halstead
Secretary