

2 November 2016

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

By: e-Lodgment

**Platinum Asia Investments Limited
Annual General Meeting (“AGM”) Results**

In accordance with Listing Rule 3.13.2 and S251AA(2) of the *Corporations Act 2001* (Cth), the details of the resolutions of the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting summary.

Yours faithfully,

J Jefferies
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 2 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MALCOLM HALSTEAD AS A DIRECTOR	58,870,741	196,600	2,427,766	400,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF THE REMUNERATION REPORT	57,372,490	1,742,300	2,440,266	340,050	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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