

26 October 2017

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

**Platinum Capital Limited  
2017 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the *Corporations Act 2001* (Cth), the details of the resolutions of the meeting 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

**Platinum Capital Limited  
2017 Annual General Meeting  
Thursday, 26 October 2017  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-appointment of Richard Morath as a Director	Ordinary	34,559,676 90.25%	499,722 1.30%	3,236,668 8.45%	1,759,499	Carried on a show of hands			Carried
2 Adoption of the Remuneration Report	Ordinary	32,718,445 86.09%	2,116,042 5.57%	3,172,112 8.34%	2,048,966	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.