

28 October 2005

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 3.1 that at the Annual General Meeting of the Company, today, the following information was released:~

The approximate **post-tax** performance of the Company's investment portfolio was:

From 01/10/05 to 25/10/05 -1.40%

The Post-tax Net Asset Value at 25/10/05 was \$1.6705

M Halstead Secretary s:\secretar\pcl\agm\asx\_31\_05.doc