

3 November 2021

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

By e-Lodgement

**Platinum Asia Investments Limited – 2021 AGM
Voting Results**

Attached is a copy of the final voting results for the resolutions passed at today's 2021 Annual General Meeting.

Authorised by
Joanne Jefferies | Company Secretary

Investor contact
Elizabeth Norman | Director of Investor Services and Communications
Platinum Investment Management Limited
Tel: 61 2 9255 7500
Fax: 61 2 9254 5555



ANNUAL GENERAL MEETING
Wednesday, 3 November, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MARGARET TOWERS AS A DIRECTOR	NA	75,661,319 96.18%	517,867 0.66%	2,488,761 3.16%	325,256	80,324,732 99.36%	517,867 0.64%	325,256	Carried
2	ELECTION OF JIM CLEGG AS A DIRECTOR	NA	75,207,974 95.94%	593,418 0.76%	2,588,761 3.30%	603,050	79,971,387 99.26%	593,418 0.74%	603,050	Carried
3	ELECTION OF RICHARD MORATH AS A DIRECTOR	NA	75,180,213 95.92%	609,179 0.78%	2,588,761 3.30%	615,050	79,943,626 99.24%	609,179 0.76%	615,050	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	73,495,927 93.81%	2,516,510 3.21%	2,332,442 2.98%	598,324	76,441,000 96.81%	2,516,510 3.19%	1,960,344	Carried

** - 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