

26 September 2022

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

Platinum Asia Investments Limited (PAI) – 2022 Notice of Annual General Meeting and Proxy Form

PAI will hold its Annual General Meeting (AGM) at **10:00am (AEDT) on Thursday, 27 October 2022.**

Attached are copies of the following documents in relation to the AGM:

1. Letter to shareholders from the Chairperson;
2. Notice of Annual General Meeting 2022;
3. Sample Proxy Form; and
4. Online Meeting Guide.

The Notice of AGM and Online Meeting Guide include detailed information about how shareholders can participate in the AGM, including how to register, view proceedings, vote and ask questions.

Release of market announcement authorised by
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