

6 November 2019

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

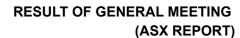
## Platinum Asia Investments Limited Annual General Meeting ("AGM") Results

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

## PLATINUM ASIA INVESTMENTS LIMITED





ANNUAL GENERAL MEETING Wednesday, 6 November, 2019

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.

	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)			
Resolution	Votes For	Votes <b>Against</b>	Discretionary Chairman of Meeting	Total Votes  Discretionary	Votes <b>Abstain</b>	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
RE-ELECTION OF MALCOLM HALSTEAD AS     A DIRECTOR	59,315,644	4,045,630	816,309 1,554,257	2,370,566	441,115	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 ADOPTION OF THE REMUNERATION REPORT	60,707,983	2,520,491	777,946 1,541,486	2,319,432	625,048	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

<sup>\*\* -</sup> 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