

27 October 2022

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

### **Platinum Asia Investments Limited (PAI) – Results of 2022 Annual General Meeting**

The results of PAI's Annual General Meeting (AGM) held on 27 October 2022 are set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by way of a poll.

#### Authorised by

Joanne Jefferies | Company Secretary

#### Investor contact

Elizabeth Norman | Director of Investor Services and Communications  
Platinum Investment Management Limited  
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ANNUAL GENERAL MEETING  
Thursday, 27 October, 2022

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 IAN HUNTER AS A NON-EXECUTIVE DIRECTOR	NA	80,065,202 96.46%	1,019,354 1.23%	1,916,879 2.31%	477,734	83,558,978 98.79%	1,019,354 1.21%	477,734	Carried
2	ADOPTION OF REMUNERATION REPORT	N	78,679,955 94.84%	2,393,627 2.89%	1,885,126 2.27%	470,461	80,673,958 95.46%	3,836,647 4.54%	470,461	Carried
3	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	NA	76,676,874 93.58%	3,483,006 4.25%	1,773,461 2.17%	1,495,828	79,982,232 95.80%	3,503,006 4.20%	1,495,828	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