

14 November 2019

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

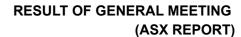
Platinum Capital Limited 2019 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and S251AA of the *Corporations Act 2001* (Cth), the details of the resolutions of the meeting 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 CAPITAL LIMITED





ANNUAL GENERAL MEETING Thursday, 14 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 Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
RE-ELECTION OF RICHARD MORATH AS A DIRECTOR	35,621,047	894,513	1,927,503 1,277,654	3,205,157	357,166	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	31,591,263	3,246,177	1,830,131 1,134,181	2,964,312	2,276,131	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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