

6 November 2014

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

By: e-Lodgment

**Platinum Asset Management Limited
2014 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,

P Howard
Company Secretary

1) RE-APPOINTMENT OF BRUCE COLEMAN AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable Non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
470,649,800	1,139,572	432,384	7,900,115

* includes 556,474 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

The result of the resolution, which was determined on a poll, was:

<i>For</i>	<i>Against</i>	<i>Abstain</i>
472,191,417	423,384	7,900,115

The motion was carried as an ordinary resolution on a poll.

2) RE-APPOINTMENT OF PHILIP HOWARD AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable Non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
455,452,905	1,151,572	23,356,894	162,900

* includes 556,474 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

The result of the resolution, which was determined on a poll, was:

<i>For</i>	<i>Against</i>	<i>Abstain</i>
456,006,290	24,448,126	162,900

The motion was carried as an ordinary resolution on a poll.

3) ADOPTION OF THE REMUNERATION REPORT

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable Non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
112,259,006	1,145,152	10,593,686	356,061,327

* includes 552,474 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

The result of the resolution, which was determined on a poll, was:

<i>For</i>	<i>Against</i>	<i>Abstain</i>
112,683,736	11,705,153	214,783,327

The motion was carried as an ordinary resolution on a poll.