

14 October 2022

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

**Platinum Asset Management Limited (PTM) – 2022 Notice of Annual General Meeting and Proxy Form**

PTM will hold its 2022 Annual General Meeting (AGM) at **10:00am (AEDT) on Wednesday, 16 November 2022.**

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

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

The Notice of AGM and the 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  
Joanne Jefferies | Company Secretary

Investor contact

Elizabeth Norman | Director of Investor Services and Communications  
Platinum Investment Management Limited  
Tel: 61 2 9255 7500  
Fax: 61 2 9254 5555